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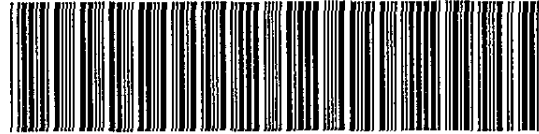
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STARVISION OPTICS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAMES W. BOYD II

(Name of Person)

STARVISION OPTICS, INC

(Firm/Company)

236 PINE CREST CIRCLE

(Address)

LAKE BARRINGTON, IL 60010-1620

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES W. BOYD II

(Name of Person)

at

847-382-1684

(Area Code & Daytime Telephone Number)

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee
 ☐ \$78.75 Filing Fee & Certificate of Status
 ☐ \$78.75 Filing Fee & Certified Copy
 ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. STARVISION OPTICS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS

(State or country under the law of which it is incorporated)

3. 83-0376917

(FEI number, if applicable)

4. 11/10/03

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/16/04

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 236 PINE CREST CIRCLE LAKE BARRINGTON IL 60010-1620

(Principal office address)

236 PINE CREST CIRCLE, LAKE BARRINGTON, IL 60010-1620

(Current mailing address)

8. SALE OF ADVERTISING/EDUCATION MEDIUM

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CARL L. CRAWFORD

Office Address: 4613 CHASE OAKS DRIVE

SARASOTA

(City)

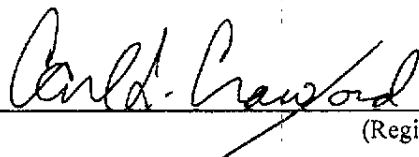
, Florida

34241

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: JACK MALSTEAD

Address: 311 WEST 4TH STREET, APT 1
LONG BEACH, CA 90802

Vice Chairman: JAMES W. BOYD II

Address: 236 PINE CREST CIRCLE
LAKE BARRINGTON, IL 60010

Director: LUIS MARTINEZ

Address: 7881 CAMINO TRANQUILO
SAN DIEGO, CA 92122

Director: _____

Address: _____

B. OFFICERS

President: JACK MALSTEAD

Address: 311 WEST 4TH STREET, APT 1
LONG BEACH, CA 90802

Vice President: JAMES W. BOYD II

Address: 236 PINE CREST CIRCLE
LAKE BARRINGTON, IL 60010

Secretary: JAMES W. BOYD II

Address: 236 PINE CREST CIRCLE, LAKE BARRINGTON, IL 60010

Treasurer: JAMES W. BOYD II

Address: 236 PINE CREST CIRCLE, LAKE BARRINGTON, IL 60010

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

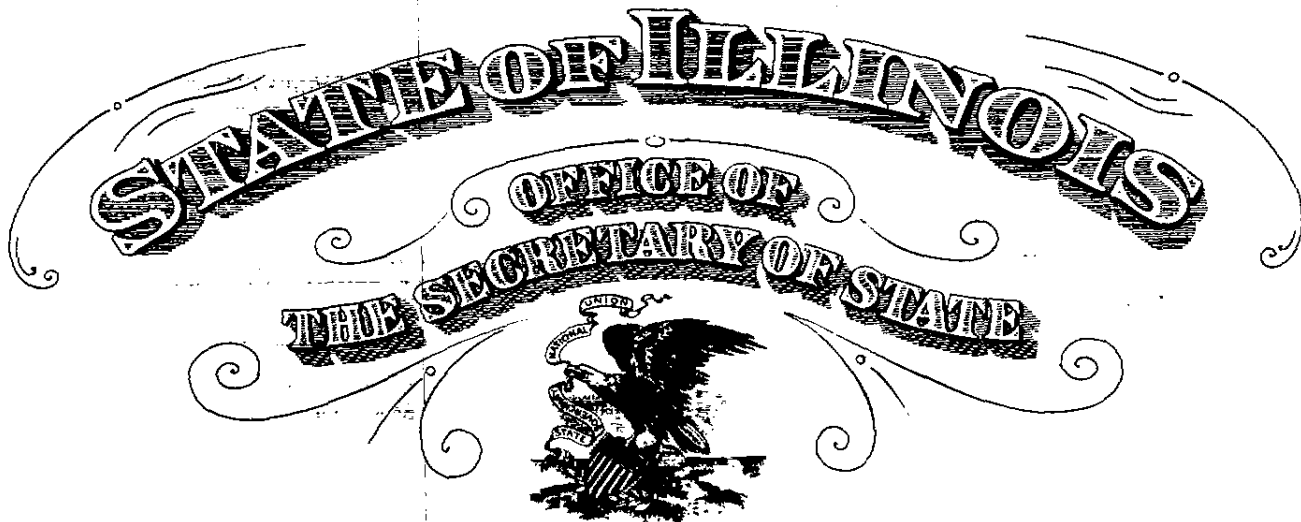
14. JAMES W. BOYD II, GENERAL MANAGER

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number

6320-920-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

STARVISION OPTICS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 10, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of JANUARY A.D. 2004

Jesse White

SECRETARY OF STATE