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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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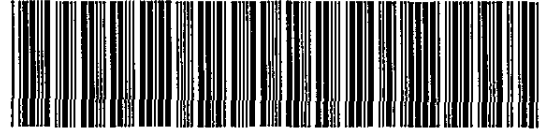
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KYE SYSTEMS AMERICA CORPORATION
(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:

JOBINNA CHOW
(Name of Person)

KYE SYSTEMS AMERICA CORPORATION
(Firm/Company)

8400 NW 25TH STREET, SUITE # 110
(Address)

MIAMI, FL 33122
(City/State and Zip code)

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For further information concerning this matter, please call:

JOBINNA CHOW at (305) 468-9250 EXT 20
(Name of Person) (Area Code & Daytime Telephone Number)

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. KYE SYSTEMS AMERICA CORPORATION

(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. CALIFORNIA

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

3. 94-2852014

(FEI number, if applicable)

4. JULY 19, 1982

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(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. 12675 COLONY STREET, CHINO, CA 91710

(Principal office address)

1301 NW 84TH AVENUE, SUITE # 127, MIAMI, FL 33126

(Current mailing address)

8. TO EXPAND MARKET TO MIAMI AND SOUTH AMERICA

(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: **GEOFFREY LIN**

Office Address: **1301 NW 84TH AVENUE, SUITE # 127**

MIAMI

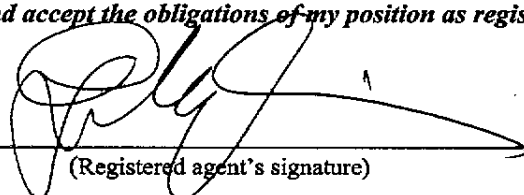
(City)

, Florida **33126**

(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

Director: ALBERT CHEN

Address: 12675 COLONY STREET,
CHINO, CA 91710

Vice Chairman: _____

Address: _____

Director: JAMES JWO

Address: 12675 COLONY STREET,
CHINO, CA 91710

Director: PETER LU

Address: 12675 COLONY STREET,
CHINO, CA 91710

B. OFFICERS

President: PETER LU

Address: 12675 COLONY STREET,
CHINO, CA 91710

CHIEF EXECUTIVE
OFFICER : PETER LU

Address: 12675 COLONY STREET
CHINO, CA 91710

Secretary: PETER LU

Address: 12675 COLONY STREET, CHINO, CA 91710

Treasurer: _____

Address: _____

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. PETER LU/ CHIEF EXECUTIVE OFFICER

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

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the **19th day of July, 1982**, **KYE SYSTEMS AMERICA CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

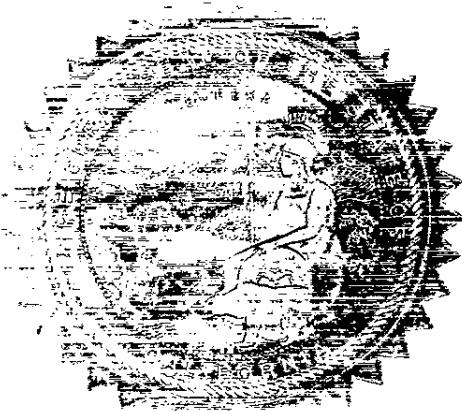
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of February 26, 2004.

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Kevin Shelley
KEVIN SHELLEY
Secretary of State