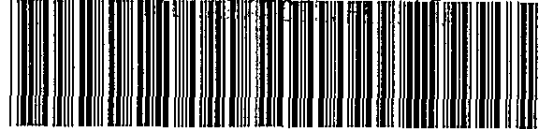


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2004 APR 16 P 2:50

SECRETARY OF STATE



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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LAW OFFICES OF  
**KLINGBEIL & ROBERTS, P.A.**

341 Venice Avenue West  
VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr.  
Gregory C. Roberts

**FILED**  
Telephone (941) 485-2900  
Fax (941) 486-8565  
E-mail: inquiry@k-rlaw.com  
Web site: www.k-rlaw.com  
2004 APR 16 2:50

April 14, 2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RE: ACEX Technologies

Dear Sir or Madam:

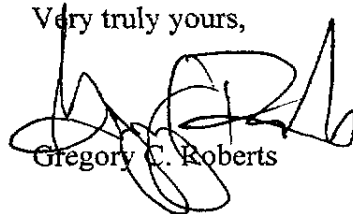
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", Certificate of Existence, and check in the amount of \$87.50 are submitted to register the above referenced California based corporation to transact business in Florida. The check also covers a certificate of status and certified copy, which should be submitted to the address below.

Please return all correspondence concerning this matter to:

Kiat Ang  
ACEx Technologies, Inc.  
1177 65<sup>th</sup> Street  
Oakland, CA 94608

If you should have any questions or require additional information, please do not hesitate to contact my office.

Very truly yours,



Gregory C. Roberts

GCR/ir  
Enclosures  
cc: Mr. Kiat Ang, w/o enclosures

U:\kat\incorporations\ACEx Technologies, Inc\AppbusFLJtr.doc

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. ACEx Technologies, 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. California (State or country under the law of which it is incorporated) 3. 94-2546432 (FEI number, if applicable)

4. January 10, 1979 (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. 1177 65th Street, Oakland CA 94608 (Principal office address)

1177 65th Street, Oakland CA 94608 (Current mailing address)

8. To provide general engineering services (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: Greg Roberts

Office Address: 341 Venice Avenue W

Venice, Florida 34285 (City) (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.

[Handwritten signature of Greg Roberts] (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:

**A. DIRECTORS**

**FILED**

Chairman: Raymond Louis

Address: 1177 65th Street

Oakland, CA 94608

Vice Chairman: none

Address: \_\_\_\_\_

Director: Kiat Ang

Address: 1177 65th Street

Oakland, CA 94608

Director: William Chiang

Address: 1177 65th Street

Oakland, CA 94608

**B. OFFICERS**

President: Raymond Louis

Address: 1177 65th Street

Oakland, CA 94608

Vice President: William Chiang

Address: 1177 65th Street

Oakland, CA 94608

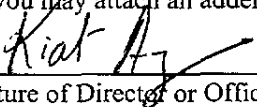
Secretary: Kiat Ang

Address: Oakland, CA 94608

Treasurer: Kiat Ang

Address: Oakland, CA 94608

**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. Kiat Ang, Director  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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 **10th day of JANUARY, 1979, ACEX TECHNOLOGIES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

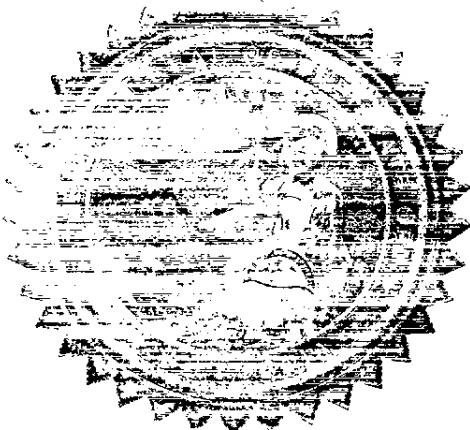
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 March 11, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State