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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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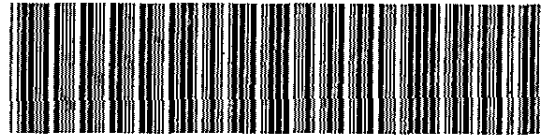
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**Interstate Filing Services Center
18 East Broadway, 6/FL
New York, NY 10002**

Tel.(212)925-9406

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October 15, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Expedite Handling

UNIGROUP MICROELECTRONICS, INC.

Dear Mr./Ms.

Enclosed please find a set of Application by Foreign Corporation for Authorization to Transact Business in Florida and a Good Standing Certificate together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


Suring Pun

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TALLAHASSEE

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIGROUP MICROELECTRONICS, 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:

Suring Pun

(Name of Person)

Interstate Filing Corporation

(Firm/Company)

18 East Broadway, 6/FL

(Address)

New York, NY 10002

(City/State and Zip code)

For further information concerning this matter, please call:

Suring Pun

at (212) 925-9406

(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

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TALLAHASSEE, FL

**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. UNIGROUP MICROELECTRONICS, 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. New York

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

3.

(FEI number, if applicable)

4. July 16, 2003

(Date of incorporation)

5.

Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7855 NW 29th Street, Suite 190, Miami, FL 33122

(Principal office address)

2111 NW 84th Avenue, Miami, FL 33122

(Current mailing address)

8. Electronics

(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 NOT acceptable)

Name: **Min-Tsong Chang**

Office Address: **7855 NW 29th Street, Suite 190**

Miami, Florida **33122**

(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.


(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: Min-Tsong Chang

Address: 7855 NW 29th Street, Suite 190

Miami, FL 33122

Vice Chairman: _____

Address: _____

Director: Min-Tsong Chang

Address: 7855 NW 29th Street, Suite 190

Miami, FL 33122

Director: _____

Address: _____

B. OFFICERS

President: Min-Tsong Chang

Address: 7855 NW 29th Street, Suite 190

Miami, FL 33122

Vice President: _____

Address: _____

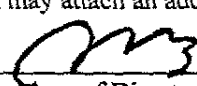
Secretary: Min-Tsong Chang

Address: 7855 NW 29th Street, Suite 190, Miami, FL 33122

Treasurer: Min-Tsong Chang

Address: 7855 NW 29th Street, Suite 190, Miami, FL 33122

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. Min-Tsong Chang, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of UNIGROUP MICROELECTRONICS, INC. was filed on 07/16/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of October
two thousand and four.

A handwritten signature in black ink, appearing to read "R. A. D.", is written over the official seal of the Secretary of State.

Secretary of State

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