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FOREIGN PROFIT QUALIFICATION

Fiberstars, Inc.

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W04-39621

OCT-28-2004 14:28

CT CORPORATION



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2004

C T CORPORATION SYSTEM

SUBJECT: FIBERSTARS, INC.
REF: W04000039621

2004 OCT 27 AM 8:22
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATION

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

OCT-28-2004 14:29

CT CORPORATION

P.03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

Joey Bryan
Document Specialist

FAX Aud. #: H04000214527
Letter Number: 104A00062076

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2004 OCT 27 AM 8:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. FIBERSTARS, INC.

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

Fiberstars of California, Inc.

(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. 94-3021850

(FBI number, if applicable)

4. MARCH 19, 1985

(Date of incorporation)

5.

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

6.

Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 44259 NOBEL DRIVE, FREMONT, CA 94538

(Principal office address)

44259 NOBEL DRIVE, FREMONT, CA 94538

(Current mailing address)

8. PRODUCTS & SERVICES IN THE FIBER OPTICS LIGHTING INDUSTRY

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By:

Gouri Bayan Special Atty Secy
(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. DIRECTORSChairman: John SuppinAddress: 44259 NOBEL DRIVE
FREMONT, CA 94538Vice Chairman: NONE

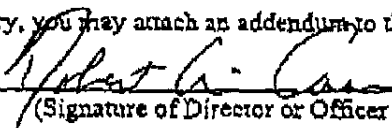
Address: _____

Director: DAVID TRAVERSIAddress: 44259 NOBEL DRIVE
FREMONT, CA 94538Director: DAVID RUCKERTAddress: 44259 NOBEL DRIVE
FREMONT, CA 94538**B. OFFICERS**President: DAVID RUCKERTAddress: 44259 NOBEL DRIVE
FREMONT, CA 94538Vice President: STEVE KEPLINGERAddress: 44259 NOBEL DRIVE
FREMONT, CA 94538Secretary: ROBERT CONNORSAddress: 44259 NOBEL DRIVE, FREMONT, CA 94538

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. ROBERT CONNORS, CFO
(Typed or printed name and capacity of person signing application)

Fiberstars, Inc.**Names and Addresses of Officers and Directors:**

The business address of all of our Company Officers and Directors is 44259 Nobel Drive,
Fremont, California 94538-3178.

Officers:

David N. Ruckert	President, Chief Executive Officer
Robert A. Connors	Vice-President, Finance, Chief Financial Officer, Secretary
John M. Davenport	Vice-President, Chief Technology Officer
Barry R. Greenwald	Senior Vice-President and General Manager, Pool and Spa
J. Steven Keplinger	Senior Vice-President, Operations and Retail Products
Roger Buelow	Vice-President, Engineering
Edward des Enfants	Vice-President, General Mgr. Commercial Lighting

Directors:

John B. Stuppin	Chairman of the Board
David Traversi	Director
David N. Ruckert	Director
Philip E. Wolfson, M.D.	Director
Jeffrey H. Brite	Director

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2004 OCT 27 AM 8:22
CORPORATIONS
TALLAHASSEE, FLORIDA



SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATIONFILED
2004 OCT 27 AM 8:24
UNIVERSITY CORPORATIONS
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 19TH day of MARCH, 1985, FIBERSTARS, 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 October 26, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State