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2005 APR 26 P 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

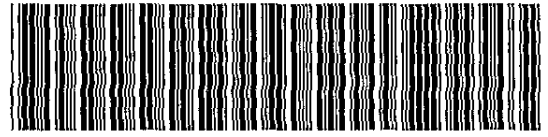
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

604-43069

AL



900040125499

11/16/04--01016--013 **1297.50

Office Use Only

PF/AR.s \$ 1150.00
FF \$ 70.00
cc/cus 17.50

AL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2005 APR 26 P 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 23, 2004

MASAHIRO SAWA
6484 COMMERCE DRIVE
CYPRESS, CA 90630

SUBJECT: LEADER INSTRUMENTS CORPORATION
Ref. Number: W04000043069

We have received your document for LEADER INSTRUMENTS CORPORATION and your check(s) totaling \$1237.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 204A00066499



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2005 APR 26 P 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 2005

MASAHIRO SAWA
6484 COMMERCE DRIVE
CYPRESS, CA 90630

SUBJECT: LEADER INSTRUMENTS CORPORATION
Ref. Number: W04000043069

We have received your document for LEADER INSTRUMENTS CORPORATION. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00009240

1/28/05

FILED

Memorandum

Attn: Ms. Agnes Lunt, Document Specialist

From: Y. Nishinohara

Subject: Certificate of Good Standing


2005 JAN 26 P 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Agnes Lunt,

As per your letter dated November 23, 2004 regarding the certificate of good standing for the registration to the State of Florida, attached please find the original Certificate of Good Standing that was issued by the State of California.

If you have any question, please feel free to contact me at 714-527-9300 ex103.

Regards,



*Yoichi Nishinohara
Accounting Manager
Leader Instruments Corp.*

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 APR 26 P 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Leader Instruments 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:

Masahiro Sawa
(Name of Person)

Leader Instruments Corporation
(Firm/Company)

6484 Commerce Drive
(Address)

Cypress, CA 90630
(City/State and Zip code)

For further information concerning this matter, please call:

Masahiro Sawa at (714) 527-9300
(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

4/19/05

Memorandum

FILED

Attn: Ms. Agnes Lunt, Document Specialist

From: Y. Nishinohara

Subject: Certificate of Status

2005 APR 26 P 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Agnes Lunt,

As per your letter dated February 9, 2005 regarding the certificate of good standing for the registration to the State of Florida, attached please find the original Certificate of Status that was issued by the State of California.

If you have any question, please feel free to contact me at 714-527-9300 ex103.

Regards,



*Yoichi Nishinohara
Accounting Manager
Leader Instruments Corp.*

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.

2005 APR 26 P 3:28

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Leader Instruments 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. New York

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

3. 11-2200988

(FEI number, if applicable)

4. September 2, 1969

(Date of incorporation)

5. Perpetual

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

6. July 1, 2003

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

7. 6484 Commerce Drive, Cypress, CA 90630

(Principal office address)

Same Above

(Current mailing address)

8. To promote and induce sales

(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: George Gonos

Office Address: 5479 Tabb Avenue

Spring Hill

(City)

, Florida 34609

(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:

A. DIRECTORS

Chairman: Shigeru Ohmatsu

Address: Tokyo, Japan

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2005 APR 26 P 3:28

Vice Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Director: John Pirece

Address: 1402 Terra Bella, Irvine, CA 92603

Director: George Gonos

Address: 5479 Tabb Avenue, Spring Hill, FL 34609

B. OFFICERS

President: Masahiro Sawa

Address: 84 Dovecrest, Irvine, CA 92620

Vice President: _____

Address: _____

Secretary: Satoru Murase

Address: 399 Park Avenue, New York, NY 10022

Treasurer: Masahiro Sawa

Address: 84 Dovecrest, Irvine, CA 92620

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. Masahiro Sawa, President

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

State of California
Secretary of State

**CERTIFICATE OF STATUS
FOREIGN CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **8th day of September, 1975, LEADER INSTRUMENTS CORPORATION**, a corporation organized and existing under the laws of **New York**, complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in this State; and

That the above corporation is entitled to transact intrastate business in the State of California as of the date of this certificate, however, subject to any licensing requirements otherwise imposed by the laws of this State; 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 April 14, 2005.



A handwritten signature in cursive script, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State