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2005 NOV - 1 P 3: 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

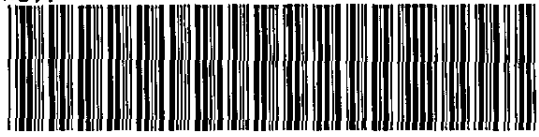
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: MA LABORATORIES, 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:

TONY HUA  
(Name of Person)

MA LABORATORIES, INC.  
(Firm/Company)

2075 N CAPITOL AVENUE  
(Address)

SAN JOSE, CA 95132  
(City/State and Zip code)

For further information concerning this matter, please call:

TONY HUA at ( 408 ) 9418205  
(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

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SECRETARY OF STATE  
TALLAHASSEE, 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. MA LABORATORIES 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. 93-0989650

(FEI number, if applicable)

4. MAR 11, 1988

(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. 2075 N. Capitol Ave San Jose, CA 95132

(Principal office address)

Same as principal office address

(Current mailing address)

8. Develop new market in Florida and Central and Southern 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 NOT acceptable)

Name: Mike Lin

Office Address: 18076 SW 29 Street

Miramar, Florida 33029  
(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.*

[Signature]  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Abraham C. Ma

Address: 2075 N Capitol Ave  
San Jose, CA, 95132

Vice Chairman: Christine Rao

Address: 2025 N Capitol Ave  
San Jose, CA, 95132

Director: Tony Hua (Finance)

Address: 2075 N Capitol Ave  
San Jose, CA, 95132

Director: Mike Lin (Business)

Address: 2075 N. Capitol Ave  
San Jose, CA, 95132

B. OFFICERS

President: Abraham C. Ma

Address: 2075 N. Capitol Ave  
San Jose, CA 95132

Vice President: Christine Rao

Address: 2075 N. Capitol Ave  
San Jose, CA, 95132

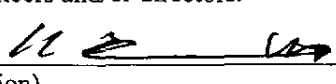
Secretary: Abraham C. Ma

Address: San Jose, CA 95132

Treasurer: Tony Hua

Address: San Jose, CA 95132

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Abraham C. Ma / Christine Rao, Tony Hua   
(Signature of Director or Officer listed in number 12 of the application)

14. Abraham C. Ma / Christine Rao / Tony Hua / Mike Lin  
(Typed or printed name and capacity of person signing application)

**State of California**  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

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

That on the **11th day of March, 1988, MA LABORATORIES, INC.** 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 September 20, 2005.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE McPHERSON  
Secretary of State