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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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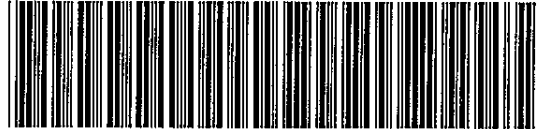
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 12-29

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Virgin Islands Microsystems, 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:

Jonathan Gorrell

(Name of Person)

Virgin Islands Microsystems, Inc.

(Firm/Company)

3239 SW 47th Avenue, Suite 200

(Address)

Gainesville, FL 32608

(City/State and Zip code)

For further information concerning this matter, please call:

Jonathan Gorrell

(Name of Person)

at (352) 372-0440

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**

*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. Virgin Islands Microsystems, 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. St. Thomas, Virgin Islands

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

3. 66-0598581

(FEI number, if applicable)

4. June 5, 2001

(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. #17 Estate Frydendahl, St Thomas, VI 00802

(Principal office address)

PO Box 503298 St. Thomas, VI 00805-3298

(Current mailing address)

8. Research

(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: Jonathan Gorrell

Office Address: 3239 SW 47th Ave, Suite 200

Gainesville

(City)

, Florida 32608

(Zip code)

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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.

Jonathan 3 Gorrell
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Vento

Address: #17 Estate Frydendahl

St. Thomas, VI 00802

Vice President: Jonathan Gorrell

Address: 1901 SW 6th Terrace

Gainesville, FL 32601

Secretary: Jonathan Gorrell

Address: same as above

Treasurer: Lana Vento

Address: #17 Estate Frydendahl, St. Thomas, VI 00802

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

13. Jonathan Gorrell
(Signature of Director or Officer listed in number 12 of the application)

14. Jonathan Gorrell - Vice President/Secretary
(Typed or printed name and capacity of person signing application)



**GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES**

Charlotte Amalie, St. Thomas, V.I. 00802

OFFICE OF
THE LIEUTENANT GOVERNOR

Division of Corporation & Trademarks

Kongens Gade No. 18
Charlotte Amalie, St. Thomas
US Virgin Islands 00802
(340) 776-8515

December 15, 2005

CERTIFICATION OF GOOD STANDING

This is to certify that the corporation known as **VIRGIN ISLANDS MICROSYSTEMS, INC. formerly: VIRGIN ISLANDS SEMICONDUCTOR LABORATORIES, INC.** filed Articles of Incorporation in the Office of the Lieutenant Governor on June 5, 2001, a Certificate of Incorporation was issued by the Lieutenant Governor on July 9, 2001 authorizing the said corporation to conduct business in the Virgin Islands. The corporation is considered to be in good standing.

A handwritten signature in black ink, reading "Elmo D. Roebuck, Jr.", is positioned above a horizontal line.

Elmo D. Roebuck, Jr.
Director, Division of Corporations
& Trademarks