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Florida Department of State
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION

Optrex America, Inc.

Certificate of Status	0
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C.S. 2-6

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. Optrex America, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

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

3.

13-3072975

(FEI number, if applicable)

4. 6/24/2005

(Date of incorporation)

5. Perpetual

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

6. 5/1/2005

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

7. 46723 Five Mile Road, Plymouth, MI 48170-2422

(Principal office address)

46723 Five Mile Road, Plymouth, MI 48170-2422

(Current mailing address)

8. Engage in any lawful activity which corporations may be qualified under the Florida Business Corporation Act

(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.

Carrie Bayne Special Agent Secretary
(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. DIRECTORSChairman: PLEASE SEE ATTACHMENT.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

D. OFFICERSPresident: Ippai WakaharaAddress: 46723 Five Mile RoadPlymouth, MI 48170-2422Vice President: Cynthia FerrellAddress: 46723 Five Mile RoadPlymouth, MI 48170-2422Secretary: Michele MarshAddress: 46723 Five Mile Road, Plymouth, MI 48170-2422Treasurer: Michele MarshAddress: 46723 Five Mile Road, Plymouth, MI 48170-2422

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 13 of the application)

14. _____

Ippai Wakahara, President

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

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OPTREX AMERICA, INC

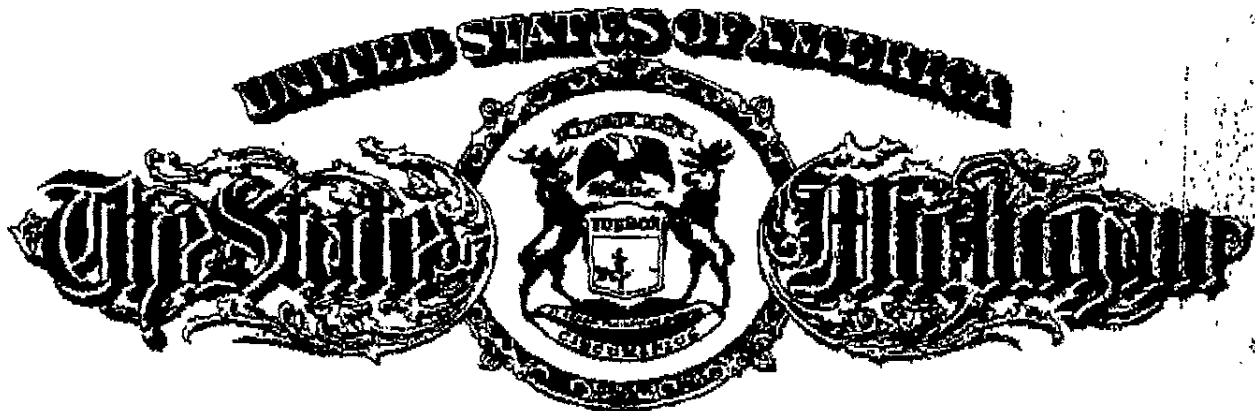
Application by Foreign Corporation for
Authorization to Transact Business in Florida

12 A. DIRECTORS

<u>Name</u>	<u>Business Address</u>
Shuichi Fukuda	46723 Five Mile Road Plymouth, MI 48170-2422
Ipppei Wakahara	46723 Five Mile Road Plymouth, MI 48170-2422
Ikumichi Terada	46723 Five Mile Road Plymouth, MI 48170-2422
Yoshinori Hirai	46723 Five Mile Road Plymouth, MI 48170-2422
Shinichi Unayama	46723 Five Mile Road Plymouth, MI 48170-2422

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TOTAL P.04



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

OPTREX AMERICA, INC.

was validly incorporated on June 24, 2005, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of January, 2006.

Andrew S. Smith, Director

Bureau of Commercial Services

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