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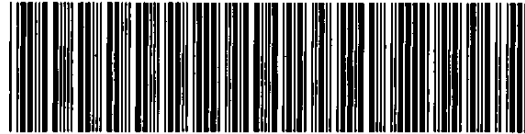
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Coban Research & Technologies, 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:

Christine Chen
(Name of Person)
Coban Research & Technologies, Inc.
(Firm/Company)
12503 Exchange Dr. Ste 536
(Address)
Stafford, TX 77477
(City/State and Zip code)

For further information concerning this matter, please call:

Christine Chen (281) 277-8288 (138)
Larry Mar at (281) - 277-8288 (131)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2006

CHRISTINE CHEN
COBAN RESEARCH & TECHNOLOGIES, INC.
12503 EXCHANGE DR., SUITE 536
STAFFORD, TX 77477

SUBJECT: COBAN RESEARCH & TECHNOLOGIES, INCORPORATED
Ref. Number: W06000031097

We have received your document for COBAN RESEARCH & TECHNOLOGIES, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the original and one copy of 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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 806A00045117

**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. COBAN Research and Technologies, 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. Texas 3. 01-0593612
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb 08, 2002 5. _____
(Date of incorporation) (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. 12503 Exchange Dr. Ste. 536 Stafford, TX 77477
(Principal office address)

12503 Exchange Dr. Ste. 536 Stafford, TX 77477
(Current mailing address)

8. _____
(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: C.T CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND RD.

PLANTATION

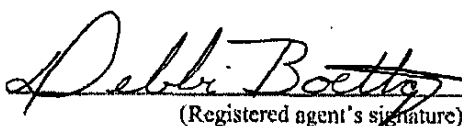
(City)

, Florida 33324-4459
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Debbi Boettger
Asst. Secretary

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: Brian Chang

Address: 12503 Exchange Dr. Ste 536
Stafford, TX 77477

Vice Chairman: Allan Chen

Address: 12503 Exchange Dr. Ste 536
Stafford, TX 77477

Director: David Hingjosa

Address: 12503 Exchange Dr. Ste 536
Stafford, TX 77477

Director: Spencer Lee

Address: 12503 Exchange Dr. Ste 536
Stafford, TX 77477

B. OFFICERS

President: Brian Chang

Address: 12503 Exchange Dr. Ste 536
Stafford, TX 77477

Vice President: Allan Chen

Address: 12503 Exchange Dr Ste 536
Stafford, TX 77477

Secretary: Allan Chen

Address: 12503 Exchange Dr. Ste 536 Stafford, TX 77477

Treasurer: Spencer Lee

Address: 12503 Exchange Dr. Ste 536 Stafford, TX 77477

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

13. Brian Chang Brian H. Chang
(Signature of Director or Officer listed in number 12 of the application)

14. Brian H. Chang
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for COBAN Research and Technologies, Inc (filing number: 800053410), a Domestic For-Profit Corporation, was filed in this office on February 08, 2002.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 29, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State