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(City/State/Zip/Phone #)

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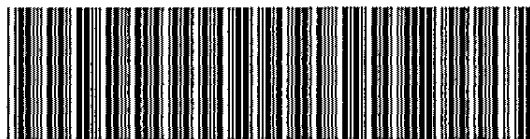
(Business Entity Name)

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T. Hampton MAR - 1 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FAMLEE ELECTRONICS, 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:

TINA ULLMAR
(Name of Person)

FAMLEE ELECTRONICS
(Firm/Company)

20150 SUNBURST ST.
(Address)

CHARLOTTE, CA 91311
(City/State and Zip code)

For further information concerning this matter, please call:

TINA ULLMAR at (818) 703-8892
(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

February 16, 2007

TINA ULLMER
FAMLEE ELECTRONICS INC
20150 SUNBURST ST
CHATSWORTH, CA 91311

SUBJECT: FAMLEE ELECTRONICS INC.
Ref. Number: W07000008275

We have received your document for FAMLEE ELECTRONICS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 207A00011726

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. FAMIEE ELECTRONICS, 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 3. 95-3556898
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/22/1980 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/15/07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6855 LYONS TECHNOLOGY CIRCLE STE 6 COCONUT CREEK, FL 33093
(Principal office address)
6855 LYONS TECHNOLOGY CIRCLE COCONUT CREEK, FL 33093
(Current mailing address)

8. DISTRIBUTOR OF INTEGRATED CIRCUITS
(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: ELIAS RAMIREZ

Office Address: 6855 LYONS TECHNOLOGY CIRCLE STE 6
COCONUT CREEK, Florida 33093
(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.

Elias Ramirez
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GEORGE STREETER

Address: 4132 PRADO DE LAS CABRAS
CALABASAS, CA 91302

Vice Chairman: CRAIG COX

Address: 26243 SHAKESPEARE LANE
STEVENSON RANCH, CA.

Director: ROBERT CONNELLY

Address: 3931 E IVY GLEN CIRCLE
MEBA, AZ 85213

Director: _____

Address: _____

B. OFFICERS

President: GEORGE STREETER

Address: 4132 PRADO DE LAS CABRAS
CALABASAS, CA 91302

Vice President: CRAIG COX

Address: 26243 SHAKESPEARE LANE STEVENSON RANCH, CA.

Secretary: TINA MILLER

Address: 12360 RIVERSIDE DR #128 VALLEY VLG CA 91607

Treasurer: TINA MILLER

Address: 12360 RIVERSIDE DR #128 VALLEY VILLAGE, CA
91607

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

13. Tina Miller

(Signature of Director or Officer listed in number 12 of the application)

14. TINA MILLER, CORPORATE SECRETARY

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

SECRETARY OF STATE
CALIFORNIA
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State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **22nd day of May, 1980, FAMLEE ELECTRONICS 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
February 2, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State