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Division of Corporations

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Florida Department of State
Division of Corporations
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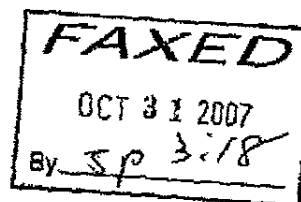
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FOREIGN PROFIT/NONPROFIT CORPORATION

ADTRON CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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November 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA FILING & SEARCH SERVICES

SUBJECT: ADTRON CORPORATION
REF: W07000054110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation listed on the form for the corporation must match the date on the certificate of good standing.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000269054
Letter Number: 007A00063971

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ADTRON CORPORATION

(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. AZ

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

3.

(FBI number, if applicable)

4.**02/04/1985**

(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 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 4415 E COTTON CENTER BLVD, #100, PHOENIX, AZ 85040

(Principal office address)

4415 E COTTON CENTER BLVD, #100, PHOENIX, AZ 85040

(Current mailing address)

8. sales of electronic data storage devices

(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: **CAPITOL CORPORATE SERVICES, INC.**

Office Address: **155 Office Plaza Dr, Ste A**

TALLAHASSEE

(City)

Florida 32301

(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.

Th. Q. et al
(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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TALLAHASSEE, FLORIDA

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10/30/2007 14:46 ADTRON + 93825070

NO. 843 803

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

A. DIRECTORS

Chairman: SEE ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALAN FITZGERALDAddress: 4415 E COTTON CENTER BLVD, #100, PHOENIX, AZ 85040

Vice President: _____

Address: _____

Secretary: GLORIA ZEMLAAddress: 4415 E COTTON CENTER BLVD, #100, PHOENIX, AZ 85040

Treasurer: _____

Address: _____

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

13. *Alan Fitzgerald*

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

14. GLORIA ZEMLA, SECRETARY

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

- - - 0 2 6 9 0 5 4

STATE OF ARIZONA

Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****ADTRON CORPORATION*****

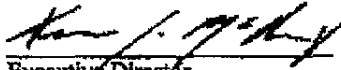
a domestic corporation organized under the laws of the State of Arizona, did incorporate on February 4, 1985.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission, Done at Phoenix, the Capital, this 30th Day of October, 2007, A. D.


Executive Director

Order Number: 184912

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