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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Bartronics America Inc.

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J. Shivers FEB 29 2007

**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. BAKTRONICS AMERICA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 26-1775195
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/16/07 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1360 BEDFORD DR, #104, MELBOURNE, FL 32940
(Principal office address)

SAME AS ABOVE
(Current mailing address)
8. To develop, manufacture and market radio frequency identification products in the U.S.
(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 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Margaret E. Routzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant 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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ABS REDDY

Address: 2/3 RT PANJAGUTTA COLONY

PANJAGUTTA, HYDERABAD-500082, INDIA

Director: T. VENKATESHWARS RAO

Address: P. NO.4 SUBASH NAGAR

YELLAREDDY GUD, HYDERABAD 500 073, INDIA

B. OFFICERS

President: ABS REDDY

Address: 2/3 RT PANJAGUTTA COLONY

PANJAGUTTA, HYDERABAD-500082, INDIA

Vice President: T. VENKATESHWARS RAO

Address: P. NO.4 SUBASH NAGAR

YELLAREDDY GUD, HYDERABAD 500 073, INDIA

Secretary: VENKATA PUTTA

Address: 10230 N. FOOTHILL BLVD., APT E17, CUPERTINO, CA 95014

Treasurer: VENKATA PUTTA

Address: 10230 N. FOOTHILL BLVD., APT E17, CUPERTINO, CA 95014

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 12 of the application)

14. Venkata Putta, Secretary
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARTRONICS AMERICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2008.

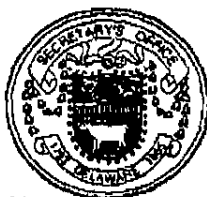
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4458736 8300

080238170

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6411263

DATE: 02-27-08