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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

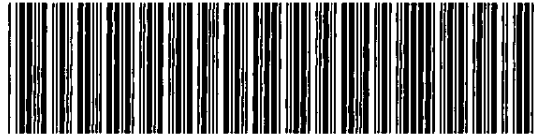
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 MAY 15 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Palit Multimedia 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:

Cedric Chan

(Name of Person)

Palit Multimedia Inc.

(Firm/Company)

2425 Matheson Blvd. E., Suite 736,

(Address)

Mississauga, Ontario, L4W 5K4, Canada

(City/State and Zip code)

For further information concerning this matter, please call:

Cedric Chan

(Name of Person)

at ( 416 ) 818-5533

(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**

April 28, 2008

CEDRIC CHAN  
PALIT MULTIMEDIA INC  
2425 -21425 MATHESON BLVD.E, SUITE 736  
MISSISSAUGA, ONT L4W 5K9 CAN,  
5K4

SUBJECT: PALIT MULTIMEDIA INC.  
Ref. Number: W08000021302

We have received your document for PALIT MULTIMEDIA INC.. However, the document has not been filed and is being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

~~If you have any further questions concerning your document, please call (850) 245-6934.~~

Loria Poole  
Regulatory Specialist II  
New Filing Section

Letter Number: 508A00025827

**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. Palit Multimedia Inc.

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

Palit

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

2. Ontario, Canada

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

3. 98-0553542

(FEI number, if applicable)

4. August 3, 2007

(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 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2425 Matheson Blvd. E., Suite 736, Mississauga, Ontario, L4W 5K4, Canada

(Principal office address)

2425 Matheson Blvd. E., Suite 736, Mississauga, Ontario, L4W 5K4, Canada

(Current mailing address)

8. Sales of video graphic cards

(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:

Marco Escobar

Office Address:

986 NW 135 Terrace

Pembroke Pines

(City)

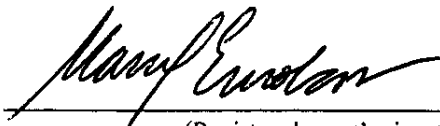
, Florida 33028

(Zip code)

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08 MAY 15 PM 2:45  
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)

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: Toshi Okumura

Address: 1459 Pilgrims Way, Oakville, Ontario, L6M 2W5, Canada

Vice Chairman: Cedric Chan

Address: 103 Lampton Crescent, Markham, Ontario, L6E 1N2, Canada

Director: Toshi Okumura

Address: 1459 Pilgrims Way, Oakville, Ontario, L6M 2W5, Canada

Director: Cedric Chan

Address: 103 Lampton Crescent, Markham, Ontario, L6E 1N2, Canada

**B. OFFICERS**

President: Toshi Okumura

Address: 1459 Pilgrims Way, Oakville, Ontario, L6M 2W5, Canada

Vice President: Cedric Chan

Address: 103 Lampton Crescent, Markham, Ontario, L6E 1N2, Canada

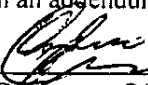
Secretary: Cedric Chan

Address: 103 Lampton Crescent, Markham, Ontario, L6E 1N2, Canada

Treasurer: Cedric Chan

Address: 103 Lampton Crescent, Markham, Ontario, L6E 1N2, Canada

**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. Cedric Chan, Vice President  
(Typed or printed name and capacity of person signing application)

Request ID: 010226041  
Demande n° :  
Transaction ID: 35178794  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Business Services  
Ministère des Services aux consommateurs et aux entreprises  
Companies and Personal Property Security Branch  
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2008/04/14  
Document produit le :  
Time Report Produced: 15:38:18  
Imprimé à :

## **CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE**

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

**PALIT MULTIMEDIA INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**002144422**

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**AUGUST 03 AOÛT, 2007**

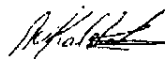
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**APRIL 14 AVRIL, 2008**



Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.  
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.