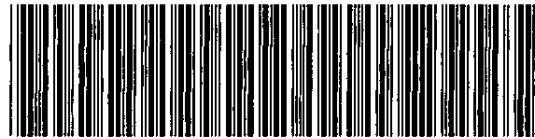


FO 80000 2465



900128493959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

05/05/08--01065--014 ++87.50

Special Instructions to Filing Officer:

Office Use Only

FILED
08 MAY -5 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/3
408-2294
5/7/04



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2008

JEFF TSAI
FOXCONN ELECTRONICS, INC.
468 E LAMBERT RD
FULLERTON, CA 92835

SUBJECT: FTC TECHNOLOGY INC.
Ref. Number: W08000022994

We have received your document for FTC TECHNOLOGY 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 608A00029329

Foxconn Electronics, Inc.

FOXCONN®

468 E. LAMBERT RD., FULLERTON, CA 92835

TEL:(714)680-2066 FAX:(714)680-2088

May 27, 2008

Florida Department of State
Division of Corporation
Attention: Ms. Suzanne Hawkes
P.O. Box 6327
Tallahassee, FL 32314

Re: FTC Technology Inc.

Dear Ms. Hawkes,

This is to response to your letter dated May 7, 2008 regarding the application of the above-captioned entity. A copy of that letter is attached for your reference.

As per your request, enclosed is the corrected original and one copy of page 2 of the application, which has been duly signed by one of the officer of the corporation. We apologize for the oversight. Please resume the application process, and let me know if there is other question. Thank you in advance for your attention on this matter.

Sincerely,
Foxconn Electronics, Inc.



Jeff Tsai
Controller

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FTC Technology 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:

Jeff Tsai
(Name of Person)

Foxconn Electronics, Inc.
(Firm/Company)

468 E. Lambert Rd.
(Address)

Fullerton, CA 92835
(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Tsai at (714) 680-2060
(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

**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. FTC Technology 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. 65-1259554

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 2, 2005 5. perpetual

(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. 468 E. Lambert Rd., Fullerton, CA 92835

(Principal office address)

468 E. Lambert Rd., Fullerton, CA 92835

(Current mailing address)

8. Distribution services and other transactions permitted under Florida laws and regulations

(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)

FILED
08 MAY -5 PM 12: 27
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.

M. T. Fitzpatrick
(Registered agent's signature)

M.T. FITZPATRICK
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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Chung-Yuan Huang

Address: 2525 Brockton Dr. Suite 300

Austin, TX 78758

Director: _____

Address: _____

B. OFFICERS

President: Chung-Yuan Huang

Address: 2525 Brockton Dr. Suite 300

Austin, TX 78758

Vice President: _____

Address: _____

Secretary: Win-Ling Tu


Address: 2525 Brockton Dr. Suite 300, Austin, TX 78758

Treasurer: Win-Ling Tu

Address: 2525 Brockton Dr. Suite 300, Austin, TX 78758

FILED
08 MAR -5 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Win-Ling Tu - Secretary/Treasurer

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

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



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for FTC Technology Inc. (file number 800540219), a Domestic For-Profit Corporation, was filed in this office on September 02, 2005.

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

FILED
08 MAY -5 PM 12: 27
SECRETARY OF STATE
TALLAMHONORABLE

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 April 30, 2008.



A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson
Secretary of State