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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimberly X.2949

DIVISION OF CORPORATION

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RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

WISTRON INFOCOMM TECHNOLOGY (AMERICA) CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Burch AUG 6 2008

**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. WISTRON INFOCOMM TECHNOLOGY (AMERICA) 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. Texas

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

3. 26-0765830

(FBI number, if applicable)

4. 08/21/2007

(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. 800 Parker Square, Suite 285A, Flower Mound, TX 75028

(Principal office address)

(Current mailing address)

8. Inventory Hubs

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent 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.

Corporation Service Company

By: Kimberly B. Moret

(Registered agent signature)

**Kimberly B. Moret
as its agent**

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

A. DIRECTORS

Chairman: Robert HuangAddress: 21F, 88, Sec. 1, Hsin Tai Wu Rd., Hsichih, Taipei Hsien 221, Taiwan, R.O.C.Vice Chairman: William (Fei-Lin) LiangAddress: 10725 Tressler Ct. Cupertino, CA 95014Director: sandy pengAddress: 4051 Freeport Parkway, STE 200
Grapevine, TX 76051

Director: _____

Address: _____

B. OFFICERS

President: William (Fei-Lin) LiangAddress: 10725 Tressler Ct. Cupertino, CA 95014

Vice President: _____

Address: _____

Secretary: sandy pengAddress: 4051 Freeport Parkway, STE 200, Grapevine, TX 76051Treasurer: sandy pengAddress: 4051 Freeport Parkway, STE 200, Grapevine, TX 76051

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. sandy peng, Secretary

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

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TALLAHASSEE FLORIDA

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C S C

NO. 106 P. 4

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



Hope Andrade
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, Certificate of Formation for WISTRON INFOCOMM TECHNOLOGY (AMERICA) CORPORATION (file number 800860220), a Domestic For-Profit Corporation, was filed in this office on August 21, 2007.

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

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TALLAHASSEE, FLORIDA

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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 August 01, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
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