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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EDWARDS, ANGELL, PALMER & DODGE, LLP
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2009 JUL -1 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

SUNRISE MICRO DEVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. SUNRISE MICRO DEVICES, 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. Delaware

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

3. 27-0371712

(FEI number, if applicable)

4. June 5, 2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing.(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)7. 6151 Southwest 8th Court, Plantation, Florida 33317

(Principal office address)

6151 Southwest 8th Court, Plantation, Florida 33317

(Current mailing address)

8. Engage in all lawful activities or business permitted in the State of Florida.

(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: Angell Corporate Services, Inc.Office Address: One North Clematis Street, Suite 400West Palm Beach

(City)

, Florida 33401

(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.

Corporation Service Company

By: [Signature]

(Registered agent's signature) Dana T. Pickard, Vice President

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. DIRECTORSChairman: Frederick L. MartinAddress: 6151 Southwest 8th Court, Plantation, Florida 33317Director: James P. SpotoAddress: 6151 Southwest 8th Court, Plantation, Florida 33317Director: Edgar H. CallawayAddress: 6151 Southwest 8th Court, Plantation, Florida 33317Director: Paul E. GordayAddress: 6151 Southwest 8th Court, Plantation, Florida 33317**B. OFFICERS**President: Frederick L. MartinAddress: 6151 Southwest 8th Court, Plantation, Florida 33317Vice President: Edgar H. CallawayAddress: 6151 Southwest 8th Court, Plantation, Florida 33317Secretary: James P. SpotoAddress: 6151 Southwest 8th Court, Plantation, Florida 33317Treasurer: Paul E. GordayAddress: 6151 Southwest 8th Court, Plantation, Florida 33317

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. Frederick L. Martin, President

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

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Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNRISE MICRO DEVICES, 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 EIGHTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNRISE MICRO DEVICES, INC." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2009.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7345620

DATE: 06-08-09

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