

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED 09 OCT -8 PM 12:06 SECRETARY OF STATE TALLAHASSEE, 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. Qspex Technologies, 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. 26-1435665

(FEI number, if applicable)

4. 10/30/2007

(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, F.S., to determine penalty liability)

7. 1525 Bluegrass Lakes Parkway, Alpharetta, GA 30004

(Principal office address)

(Same)

(Current mailing address)

8. Developé lens transformation technology to create spectacle lens.

(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, Florida 32301 (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.

Corporation Service Company

By:

(Registered agent's signature)

Brian Courtney, Asst. V.P.

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: See attached for complete listing of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: John Lowery

Address: 1525 Bluegrass Lakes Parkway, Alpharetta, GA 30004

Director: Stephen Martin

Address: 1525 Bluegrass Lakes Parkway, Alpharetta, GA 30004

B. OFFICERS

President: Stephen Martin

Address: 1525 Bluegrass Lakes Parkway,
Alpharetta, GA 30004

Vice President: Kai Su

Address: 1525 Bluegrass Lakes Parkway,
Alpharetta, GA 30004

Secretary: John Lowery

Address: 1525 Bluegrass Lakes Parkway, Alpharetta, GA 30004

Treasurer: John Lowery

Address: 1525 Bluegrass Lakes Parkway, Alpharetta, GA 30004

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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. John Lowery

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

QSpex Technologies, Inc.

Board of Directors

Stephen Martin
1525 Bluegrass Lakes Parkway
Alpharetta, GA 30004

John B. Lowery
1525 Bluegrass Lakes Parkway
Alpharetta, GA 30004

Michael Owens
1525 Bluegrass Lakes Parkway
Alpharetta, GA 30004

David Milam
1525 Bluegrass Lakes Parkway
Alpharetta, GA 30004

Kai C. Su
1525 Bluegrass Lakes Parkway
Alpharetta, GA 30004

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Delaware

PAGE 1

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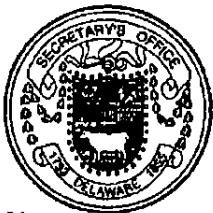
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QSPEX TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QSPEX TECHNOLOGIES, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2007.

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

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

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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7560443
DATE: 10-01-09

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