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FOREIGN PROFIT/NONPROFIT CORPORATION
Invision Automotive Systems Inc.

Certificate of Status	0
Certified Copy	1
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January 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UCC FILING & SEARCH SERVICES INC

RESUBMISSION
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SUBJECT: INVISION AUTOMOTIVE SYSTEMS INC.
REF: W10000004151

1/26/10

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000017728
Letter Number: 810A00002178

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.

INVISION AUTOMOTIVE SYSTEMS INC.

1. INVISION AUTOMOTIVE SYSTEMS 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 3. 27-1709276
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/20/2010 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. 1170 CELEBRATION BLVD.-SUITE 100 CELEBRATION, FLORIDA 34747
(Principal office address)

1170 CELEBRATION BLVD.-SUITE 100 CELEBRATION, FLORIDA 34747
(Current mailing address)

8. SALE OF MOBILE VIDEO PRODUCTS AND ANY OTHER RELATED ACTIVITY
(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: HIQ CORPORATE SERVICES, INC.

Office Address: 1574 VILLAGE SQUARE BLVD. SUITE 350

TALLAHASSEE, Florida 32309
(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.

**KELLI C. FLANNERY, VICE PRESIDENT
HIQ CORPORATE SERVICES, INC.**


(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.

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

A. DIRECTORS

Chairman: THOMAS C. MALONE

Address: 1170 CELEBRATION BLVD.-SUITE 100
CELEBRATION, FLORIDA 34747

Vice Chairman: CHARLES M. STOEHR

Address: 1170 CELEBRATION BLVD.-SUITE 100
CELEBRATION, FLORIDA 34747

Director: LORIANN SHELTON

Address: 1170 CELEBRATION BLVD.-SUITE 100
CELEBRATION, FLORIDA 34747

Director: CHRISTOPHER VITTO

Address: 1170 CELEBRATION BLVD.-SUITE 100
CELEBRATION, FLORIDA 34747

B. OFFICERS

President: THOMAS C. MALONE

Address: 1170 CELEBRATION BLVD.-SUITE 100
CELEBRATION, FLORIDA 34747

Vice President(s): CHARLES M. STOEHR & LORIANN SHELTON

Address: 1170 CELEBRATION BLVD.-SUITE 100
CELEBRATION, FLORIDA 34747

Secretary: CHRIS LIS JOHNSON

Address: 1170 CELEBRATION BLVD.-SUITE 100 CELEBRATION, FLORIDA 34747

Treasurer:

Address:

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVISION AUTOMOTIVE SYSTEMS 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 TWENTIETH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INVISION AUTOMOTIVE SYSTEMS INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2010.

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

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TALLAHASSEE, FLORIDA



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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7767871

DATE: 01-20-10