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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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CalAmp Products, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

10 DEC 16 PM -
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 16 AM 9:20
TALLAHASSEE, FLORIDA

FILED

3.60 hours DEC 17 2010

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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. CalAmp Products, 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. 20-8009788
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/06 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1401 N. Rice Avenue, Oxnard, CA 93030
(Principal office address)
- 1401 N. Rice Avenue, Oxnard, CA 93030
(Current mailing address)

8. Any lawful activity for which a corporation may be organized under FL law
(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee, Florida 32303
(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.

Paul M. NINH, Jr. Asst. Secretary
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Gold

Address: 1401 N. Rice Avenue, Oxnard, CA 93030

Director: Richard Vitelle

Address: 1401 N. Rice Avenue, Oxnard, CA 93030

B. OFFICERS

President: Michael Burdick

Address: 1401 N. Rice Avenue, Oxnard, CA 93030

Vice President: Garo Sarkissian

Address: 1401 N. Rice Avenue, Oxnard, CA 93030

Secretary: Richard Vitelle

Address: 1401 N. Rice Avenue, Oxnard, CA 93030

Treasurer: Richard Vitelle

Address: 1401 N. Rice Avenue, Oxnard, CA 93030

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. R. K. Vitelle

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Richard Vitelle, Treasurer and Secretary

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

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DEPARTMENT OF STATE

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALAMP PRODUCTS, 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 SEVENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CALAMP PRODUCTS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2006.

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

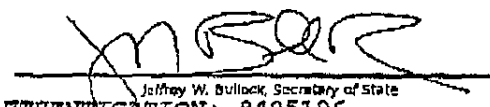
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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CLERK OF THE COURT
DELAWARE

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8405196

DATE: 12-07-10