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From:

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
DIS SEMICONDUCTORS, INC.**

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MAR 26 2012

**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. DIS Semiconductors, 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. 45-3452560

(FEI number, if applicable)

4. 9-16-11

(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. 1634 Presley Ct., Auburn, AL 36830

(Principal office address)

(Current mailing address)

8. Any lawful business or activity under the law of this state.

(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: Cerina L. Dunlap

(Registered agent's signature)

Cerina L. Dunlap  
Asst. 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.


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

## A. DIRECTORS

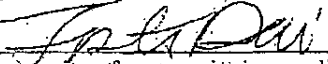
Chairman: Jiankun ZhaoAddress: 1634 Presley Ct.Auburn, AL 36830Vice Chairman: Nanxiang ChenAddress: 1634 Presley Ct.Auburn, AL 36830Director: Wang ShiweiAddress: 1634 Presley Ct.Auburn, AL 36830Director: See addendum for additional directors

Address: \_\_\_\_\_

## B. OFFICERS

President: Fa (Foster) DaiAddress: 1634 Presley Ct.Auburn, AL 36830Vice President: J. David IrwinAddress: 1634 Presley Ct.Auburn, AL 36830Secretary: Fa (Foster) DaiAddress: 1634 Presley Ct., Auburn, AL 36830Treasurer: Fa (Foster) DaiAddress: 1634 Presley Ct., Auburn, AL 36830**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.   
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. Fa (Foster) Dai, President  
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION OF FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA OF DIS SEMICONDUCTORS, INC.

Item 12. A. Directors (continued)

Ronald M. Dykes  
1634 Presley Ct.  
Auburn, AL 36830

James M. Hoskins  
1634 Presley Ct.  
Auburn, AL 36830

FA (Foster) Dai  
1634 Presley Ct.  
Auburn, AL 36830

J. David Irwin  
1634 Presley Ct.  
Auburn, AL 36830

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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 "DIS SEMICONDUCTORS, 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 TWENTY-THIRD DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIS SEMICONDUCTORS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2011.

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.

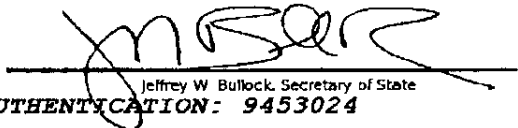
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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9453024

DATE: 03-23-12