

F13000005212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

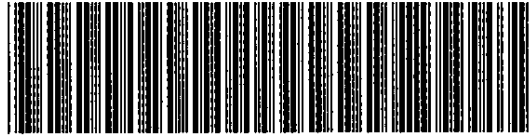
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

MD 12/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ENGENIUS TECHNOLOGIES, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

I-MIN LIM

Name of Person

ENGENIUS TECHNOLOGIES, INC.

Firm/Company

1580 SCENIC AVENUE

Address

COSTA MESA, CA 92626

City/State and Zip code

elin@engeniustech.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

I-MIN LIM

Name of Person

at (714) 624 7688

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ENGENIUS 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 3. 33-0841614
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 01, 1999 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. 1580 SCENIC AVENUE, COSTA MESA, CA 92626
(Principal office address)

11801 NW 100 RD., SUITE 4, MEDLEY, FL 33178
(Current mailing address)

8. DISTRIBUTION & EXPORT OF TELECOMMUNICATION & WIRELESS LAN PRODUCT
(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: Chris Kei

Office Address: 11801 NW 100 Rd, Suite 4
Medley, Florida 33178
(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.



(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: TOMMY TSAI

Address: 1580 SCENIC AVENUE

COSTA MESA, CA 92626

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: TOMMY TSAI

Address: 1580 SCENIC AVENUE

COSTA MESA, CA 92626

Vice President: TOMMY TSAI

Address: 1580 SCENIC AVENUE

COSTA MESA, CA 92626

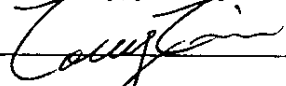
Secretary: FENG-HSIAO YU

Address: 1580 SCENIC AVE., COSTA MESA, CA 92626

Treasurer: FENG-HSIAO YU

Address: 1580 SCENIC AVE., COSTA MESA, CA 92626

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. TOMMY TSAI, PRESIDENT

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

Delaware

The First State

PAGE 1
SECRETARY OF STATE
ALLAHASSEE, FLORIDA
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGENIUS 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 TWENTY-SECOND DAY OF OCTOBER, A.D. 2013.

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

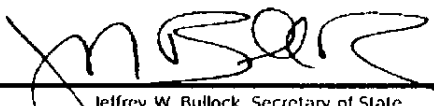
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGENIUS TECHNOLOGIES, INC." WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 1999.

2999563 8300

131221700



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0832389

DATE: 10-22-13