

F95000004397

TRANSMITTAL LETTER

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

8000001572184
-08/29/95--01062--002
*****70.00 *****70.00

SUBJECT: LeTech Incorporated
(Name of corporation - must include suffix)

W95-17468

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Thach Xuan Le
(Name of Person)

LeTech Incorporated
(Firm/Company)

5400 ~~5000~~ Shawnee Road, #1005 #202
(Address)

Alexandria, VA 22312
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Thach Xuan Le
(Name of Person)

at (703) 916 - 0300
Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS
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HC 9/11

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 29, 1995

THACH XUAN LE
LETECH INCORPORATED
5400 SHAWNEE RD #202
ALEXANDRIA, VA 22312

SUBJECT: LETECH INCORPORATED
Ref. Number: W95000017468

We have received your document for LETECH INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

Doug Dickinson
Document Specialist

Letter Number: 395A00040312

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Thach Xuan Lo, do hereby certify
that this Resolution of the Board of Directors of LeTech Incorporated,
a corporation duly organized and existing under the laws of the State of Virginia,
was duly adopted on Sep. 6, 19 95.

Resolved, that LeTech Incorporated, organized
and existing in the State of Virginia, hereby adopts the
name LeTech Incorporated of Virginia for use in Florida.

Dated: 9/7/95

Thach Xuan Lo

Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. LoTech Incorporated
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia
(State or country under the law of which it is incorporated)
3. 54-1629747
(FEI number, if applicable)
4. June 24, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON APPLICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 2100 5350 Shawnee Road, #100B #202
Alexandria, VA 22312
(Current mailing address)
8. COMPUTER/AVIATION CONSULTATION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Allan Milledge
Milledge Iden & Held
Office Address: 2100 Ponce de Leon Blvd., Suite 600
Miami, Florida, 33134
(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.

Allan Milledge
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thach Xuan Le
Address: 3701 Ft. Worth Ave.
Alexandria, VA 22304

Vice Chairman: Tung Xuan Le
Address: 6447 Woodridge Road
Alexandria, VA 22312

Director: Phuong-Tram T. Le
Address: 3813 Chanel Road
Annandale, VA 22003

Director: _____
Address: _____

B. OFFICERS

President: Tung Xuan Le
Address: 6447 Woodridge Road
Alexandria, VA 22312

Vice President: Thach Xuan Le
Address: 3701 Ft. Worth Ave.
Alexandria, VA 22304

Secretary: Phuong-Tram T. Le
Address: 3813 Chanel Road
Annandale, VA 22003

Treasurer: Thach Xuan Le
Address: 3701 Ft. Worth Ave.
Alexandria, VA 22304

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

13. Thach Xuan Le
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thach Xuan Le, Vice President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

LoTech Incorporated is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 24, 1992.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: August 09, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission