

P. O. Box 6327, Tallahassee, FL 32314.

F96000000162

TRANSMITTAL LETTER

TO: QUALIFICATION/TAXLIEN SECTION
DIVISION OF CORPORATIONS

700001660767
-12/13/95--01038--005
****131.25 ****131.25

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

W95-24378

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:

DERLI CHEN
(Name of Person)
LightWare Incorporated
(Firm/Company)
#8, 300 W. Mitchell Hammock Rd.
(Address)
OVIEDO, FL 32765
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 AM 8:01

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

DERLI CHEN
(Name of Person) at 407 1977-8282
Area Code & Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 14, 1995

DERLI CHEN
LIGHTWARE INCORPORATED
#8, 300 W. MITCHELL HAMMOCK RD.
OVIEDO, FL 32765

SUBJECT: LIGHTWARE INCORPORATED
Ref. Number: W95000024378

We have received your document for LIGHTWARE INCORPORATED and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certified copy you submitted, as it is not the same as the certificate we require.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 095A00054107

**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. LightWare 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. Delaware 3. 31-1449689
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/10/1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/30/1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. #8, 300 W. Mitchell Hammock Rd.
OVIDO, FL 32765
(Current mailing address)
8. Electronics Equipment development
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS
6 JAN 10 AM 8:01

9. Name and street address of Florida registered agent:

Name: DERLI CHEN

Office Address: #8, 300 W. Mitchell Hammock Rd.
OVIDO, Florida, 32765
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: DERLI CHEN
Address: 2316 PINEBROOK CT.
OVIEDO, FL 32766
Vice Chairman: Ming-Yi Hwang
Address: 5366 Goldenwood Dr.
Orlando, FL 32817
Director: SIEW WOON CHONG
Address: 1651 Semoran North Circle, #101
Winter Park FL 32792
Director: _____
Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 10 AM 8:01

OFFICERS

President: CHIEN L. CHEN
Address: 2316 PINEBROOK CT.
OVIEDO, FL 32766
Vice President: Ming-Yi Hwang
Address: 5366 Goldenwood Dr.
Orlando, FL 32817
Secretary: DERLI CHEN
Address: 2316 PINEBROOK CT.
OVIEDO, FL 32766
Treasurer: DERLI CHEN
Address: 2316 PINEBROOK CT.
OVIEDO, FL 32766

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

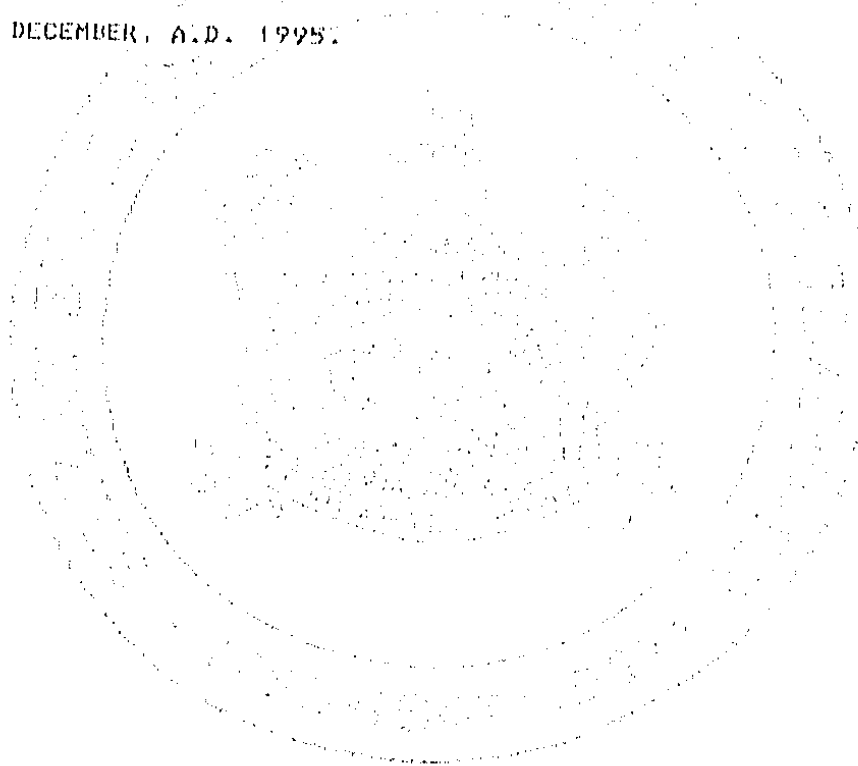
13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DERLI CHEN (Secretary)
(Typed or printed name and capacity or person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTWARE INCORPORATED" 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-NINTH DAY OF DECEMBER, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 AM 8:01



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7773154

DATE:

12-29-95