

JOSEPH Y. LEUNG, P.A.
CERTIFIED PUBLIC ACCOUNTANT

1899 Biscayne Boulevard, Suite 205 • North Miami Beach, Florida 33180 • (305) 933-9515 • Fax: (305) 933-1340

MARCH 23, 1998

FLORIDA DEPARTMENT OF STATE
QUALIFICATION/TAX LIEN SEC.
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: LCT TECHNOLOGY, INC.

TO WHOM IT MAY CONCERN:

000002469090--1

-03/26/98--01046--005

****122.50 ****122.50

W98-6757

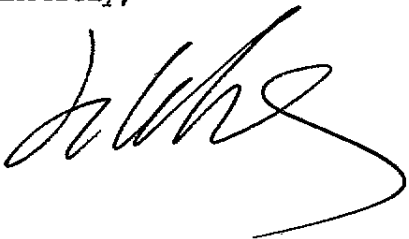
Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida.

Also, there is a check for \$122.50 which covers the following fees:

Filing Fee	\$ 35.00
Registered Agent Designation Fee	35.00
Certified Copy of the Certificate of Status	52.50

Thank you for your cooperation.

Sincerely,



FILED
98 MAY 21 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Wc 5/21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1998

JOSEPH Y. LEUNG, P.A.
18999 BISCAYNE BOULEVARD SUITE 205
NORTH MIAMI BEACH, FL 33180

SUBJECT: LCT TECHNOLOGY, INC.
Ref. Number: W98000006757

We have received your document for LCT TECHNOLOGY, INC. and your check(s) totaling \$122.50. 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 certification you submitted, as it is not the same as the certificate we require, described above.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 198A00016294

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: LCT TECHNOLOGY, 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", 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:

KENNY LUC
(Name of Person)
LCT TECHNOLOGY, INC.
(Firm/Company)
6806 N.W. 84TH AVE
(Address)
MIAMI, FL 33166
(City, State and Zip Code)

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

JOSEPH LEUNG, C.P.A. at (305) 933 - 9515
(Name of Person) Area Code & Daytime Telephone Number

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

**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. LCT TECHNOLOGY, INC.
(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. CALIFORNIA 3. 95-4311493
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 25, 1991 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. MARCH 20, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 6806 N.W. 84TH AVENUE
MIAMI, FL 33166
(Current mailing address)
8. TRADING COMPUTER PARTS.
(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: KENNY LUC
Office Address: 6806 N.W. 84TH AVE
MIAMI, Florida, 33166
(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.

ⓧ

Kenny L. Luc

(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: STEVE LEE
Address: 6806 N.W. 84TH AVE
MIAMI, FL 33166

Vice Chairman: _____
Address: _____

Director: STEVE LEE
Address: 6806 N.W. 84TH AVE
MIAMI, FL 33166

Director: KENNY LUC
Address: 6806 N.W. 84TH AVE
MIAMI, FL 33166

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: STEVE LEE
Address: 6806 N.W. 84TH AVE
MIAMI, FL 33166

Vice President: KENNY LUC
Address: 6806 N.W. 84TH AVE
MIAMI, FL 33166

Secretary: KENNY LUC
Address: 6806 N.W. 84TH AVE
MIAMI, FL 33166

Treasurer: KENNY LUC
Address: 6806 N.W. 84TH AVE
MIAMI, FL 33166

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

13. (X) Kenny L. Luc
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENNY LUC, VICE-PRESIDENT & SECRETARY
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 25th day of February, 19 91,

LCT TECHNOLOGY, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

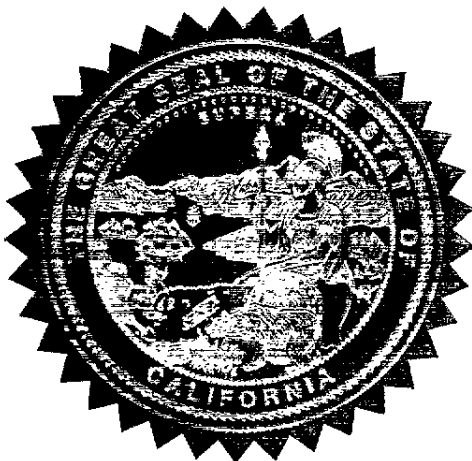
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

April 17, 1998



Bill Jones

Secretary of State