CORPORATI ACCESS, 1116 Thomasville Road. Mount Vernon INC. P.O. Bor 37068 (92315-7066) ~ (904) 222-26	Square / Tallehassee, Florida 32303
WALK IN PICK UP 6/25/PC	
PHOTO COPY  1.) PHOTO COPY  (CORPORATE NAME & DOCUMENT #)	oms, Inc.
2.) (CORPORATE NAME & DOCUMENT #)  3.) (CORPORATE NAME & DOCUMENT #)	
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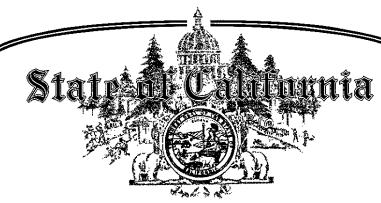
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SÚBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Applied	Expert System Inc.
words or abbre	oration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or eviations 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. <u>Californ</u>	
	y under the law of which it is incorporated) (FEI number, if applicable)
4. <u>0ƏlƏƏIG</u> (Da	te of incorporation)  5. "perpetual"  (Duration: Year corp. will cease to exist or "perpetual")
6. Upon	St transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
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	rice Ave. st. #3
<u>K<awbo< u=""></awbo<></u>	O City, CA. 94063 (Current mailing address)
	rivatrame and windows software
	c(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and str	reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name:	Corporate Access, Inc.
Office Address:	1116-D Thomasville Road, Mount Vernon square
	Tallahassce, Florida, 33303
	(Zip code)
10. Registered a	agent's acceptance:
in this application	ed as registered agent and to accept service of process for the above stated corporation at the place designated 1, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to rovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with
	ligations of my position as registered agent.

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: (Street address ONLY - P.O. Box NOT acceptable)
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)
Chairman: Mr. Morris Lu
Address: _ bbb Shi-Ping Road
Tou-Lia, Yun-Lin Hsien 64012 Taiwan, ROC
Vice Chairman: Mr. Stanley Wang
Address: 27310 Julietta Lane
Los Altos, CA 94022
Director: Mr. Eddy Yo
Address: Jalan Sukamaju +8
Bandung Indonesia 40161
Director: Ms. Catherine H. Liu
Address: blob Kingswood Way
Los Altos CA 94022
B. OFFICERS (Street address only - P.O. Box NOT acceptable)
President: Ms. Catherine H. Liv
Address: bbb kingswood Way
Los Altos, CA 94022
Vice President: Mr. Pavid Chang
Fremont CA 94539
Secretary: Ms. Catherine H. Liu
Address: bbb kingswood Way
Los Altos CA 94022
Treasurer. Ms. Nalini Elkins
Address: 30 River Road
Carmel Valley, CA 93924
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Catherine H. Liu President of Applied Expert Systems The (Typed or printed name and capacity of person signing application)



## SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

22ND

**FEBRUARY** 

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That on the \_\_\_

\_\_ day of \_\_

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APPLIED EXPERT SYSTEM, INC.

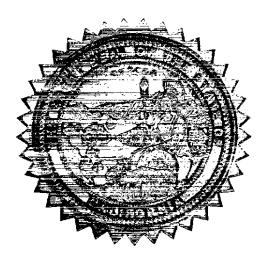
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 June 19, 1998

Bill ms

Secretary of State