

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Data International USA Company, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000002971280--9
-08/26/98--01076--003
*****87.50 *****87.50

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:

Karl A. Burgunder, Esquire

(Name of Person)

Mahaffey, Leitch & Burgunder

(Firm/Company)

800 Westwood Square, Suite A
The Brinker Center

(Address)

Oviedo, FL 32765

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 26 AM 11:30

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

Karl A. Burgunder
(Name of Person)

at (407) 366-3555

(Area Code & Daytime Telephone Number)

8/30

STREET ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien 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.

1. Data International USA Company, 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.) *See Below
2. Taiwan, Republic of China
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. SEPT. 1, 1999
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A-have not yet conducted business in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7523 Aloma Avenue, Suite 101, Winter Park, FL 32792
(Current mailing address)
8. Electronic component sales
(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 or Mail Drop Box NOT acceptable)
Name: Karl A. Burgunder, Esquire
Office Address: 800 Westwood Square, Suite A, The Brinker Center
Oviedo, FL, 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.

Karl A. Burgunder
(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.

*The name of this corporation as recognized by the jurisdiction which incorporated, is Data International Co., LTD. Pursuant to the attached resolution of the directors of Data International Co., LTD, for purposes of this application, the name to be registered pursuant to paragraph one above has been adopted.

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 DIVISION OF CORPORATE
 REGISTRATION
 93 AUG 23 AM 11:30

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: WAYNE WENG (ALSO KNOWN AS WEN-LIO WENG)
 Address: 5FL, 25. LANE 169, KANG NING ST. SHI-CHIH, TAIPEI COUNTY,
TAIWAN, R.O.C.

Vice Chairman: _____
 Address: _____

Director: Wen-Chenge Hsieh
 Address: 5FL, 25. Lane 169, Kang Ning St. Shi-Chih, Taipei County,
Taiwan, R.O.C.

Director: Benson Ding
 Address: 5FL, 25. Lane 169, Kang Ning St. Shi-Chih, Taipei County,
Taiwan, R.O.C.

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: WAYNE WENG (ALSO KNOWN AS WEN-LIO WENG)
 Address: 5FL, 25. LANE 169, KANG NING ST. SHI-CHIH, TAIPEI COUNTY,
TAIWAN, R.O.C.

Vice President: MICHAEL JOHN GRAF
 Address: 702 SUZETTE DR. OCOEE, FL 34761, USA

Secretary: _____
 Address: _____

Treasurer: _____
 Address: _____

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

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

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

Translation

Ministry of Economic Affairs

CORPORATION LICENSE

Date: October 13, 1998
Uniform No.: 23746488

In response to the application of Data International Co., Ltd. for alteration registration which this Ministry has duly registered, this license is hereby issued with its particulars summarized as follows:

1. Name of Company : Data International Co., Ltd.
2. Capital Amount : Total Capital NT\$600,000,000 to be divided into 60,000,000 shares with each share valued at NT\$10. Total capital collected NT\$370,840,290.
3. Legal Representative : President, HSIEH, Wen-cheng
4. Address of Company : 5F, No. 25, Lane 169, Kang-Ning Street, Hsi-Chih Town, Taipei County
5. Date of Approval for Establishment Registration : May 21, 1990
6. Range of Business Operation
 1. Import, export trading business on spare parts, unfinished products and finished products of electron, computer peripheral and data products.
 2. Installing, processing, production and trading business on LCD modules, solid-state LCD modules.
 3. To be the agent of domestic and foreign manufacturers to bid in the Public tender, quote price and distribute businesses.Operation of the above-mentioned business shall be subject to the law and rules.

Ministry of Economic Affairs (With seal)

WANG, Chih-kang
Minister

LIU, Kun-tang
Director of Department of Commerce

虹源翻譯有限公司

Hong Yan Translation Co., Ltd.

The undersigned confirms it to be true and correct that this copy has been translated from the original copy in

Chinese language. LIU, CHEN HEI

Translator 八〇年

虹源翻譯有限公司

HONG YAN TRANSLATION CO., LTD.

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E-mail: hyt8011@ms13.hinet.net

新 竹

電話: 03-526-8522 • 526-8531
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新竹市中正路2號5樓之4 (火車站對面)
E-mail: hyt8012@ms23.hinet.net

嘉 義

電話: 05-220-6986
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E-mail: Linhuey@ms21.hinet.net

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續發吳郡縣志卷之四

申請公司

洲 嶺

登記

一、公司名稱：達威光電股份有限公司

二、資本

額：

資本	壹佰萬元
本總額	壹佰萬元
新台幣	壹佰萬元
舊台幣	壹佰萬元
參股	壹佰萬元
元分	壹佰萬元
為	壹佰萬元
股	壹佰萬元
萬股	壹佰萬元
每股	壹佰萬元
整	壹佰萬元
收	壹佰萬元

三、代 表

人：董事長謝文正

四、公司所在地：臺北縣汐止鎮慶寧街一六九巷二十五號五樓

六、所營業：

業、液體電
器、名品子
之項類、經
驗、示、電
器、內、器
器、外、遠
達、有、面、
照、總、設、
有、液、體、
關、商、品、
法、產、類、
令、品、示、
規、之、器、
定、代、之、
辦、理、裝、
理、、限、組
、經、組
、價、加、
及、工、
總、生、半
純、產、成
業、器、品
、器、售、
、(、裝、或
期、發、品
貨、之、進
、(、出、口
、(、售、
、業、。



DATA INTERNATIONAL CO., LTD.

達威光電股份有限公司

Address: 5 Fl. 25, Lane 169, Kang-Ning St., Hsi Chih, Taipei Hsien, Taiwan, R.O.C.
Tel: 886-2-2692 1405~6 Operator: 2695 0959 Ext. 201 Fax: 2695-8620
e-mail: wayne-weng@mail.datavision.com.tw

Resolution
of
Director of the Board

8/20/99

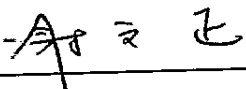
Place: Company's main conference room
Time: 10:30 AM, Aug. 20 1999/8/19
Participated Director: W.J. Hsieh, Wayne Weng, Benson Ding
Resolutions:

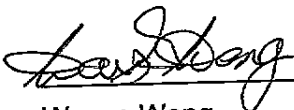
Based upon the situation that the company name "Data International Inc." has been used by an existing American company in Florida, USA., the alternative name "Data International USA Company" is accepted by us for the registration of the new branch office in USA.

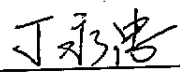
Chairman of the Board

Director

Director


Wen-Cheng Hsieh


Wayne Weng


Benson Ding

FILED
SECRETARY OF THE
DIVISION OF CORPORATE AFFAIRS
99 AUG 25 AM 11:01