

F96000002926

June 7, 1996

Attached is a check for \$78.75 for filing fee and certificate. Please send my copy to my current living address below. Thank you.

Deborah Zari
18461 Montpere Way
Saratoga, CA 95070

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 12 AM 8:15
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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
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Liberty Semiconductor, 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. Delaware
(State or country under the law of which it is incorporated)

3. _____
(FBI number, if applicable)

4. March 28, 1996
(Date of Incorporation)

5. "perpetual"
(Duration: Year corp. will cease to exist or "perpetual")

6. Have not yet transacted business in Florida
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 18461 Montpere Way

Saratoga, CA 95070
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Deborah Zari

Office Address: 3525 Dove Hollow Court

Palm Harbor, Florida, 34683
(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.

Deborah Zari
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Deborah Zari
Address: 3525 Dove Hollow Court, Palm Harbor, FL 34683
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

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

President: Deborah Zari
Address: 3525 Dove Hollow Court
Palm Harbor, FL 34683
Vice President: _____
Address: _____
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

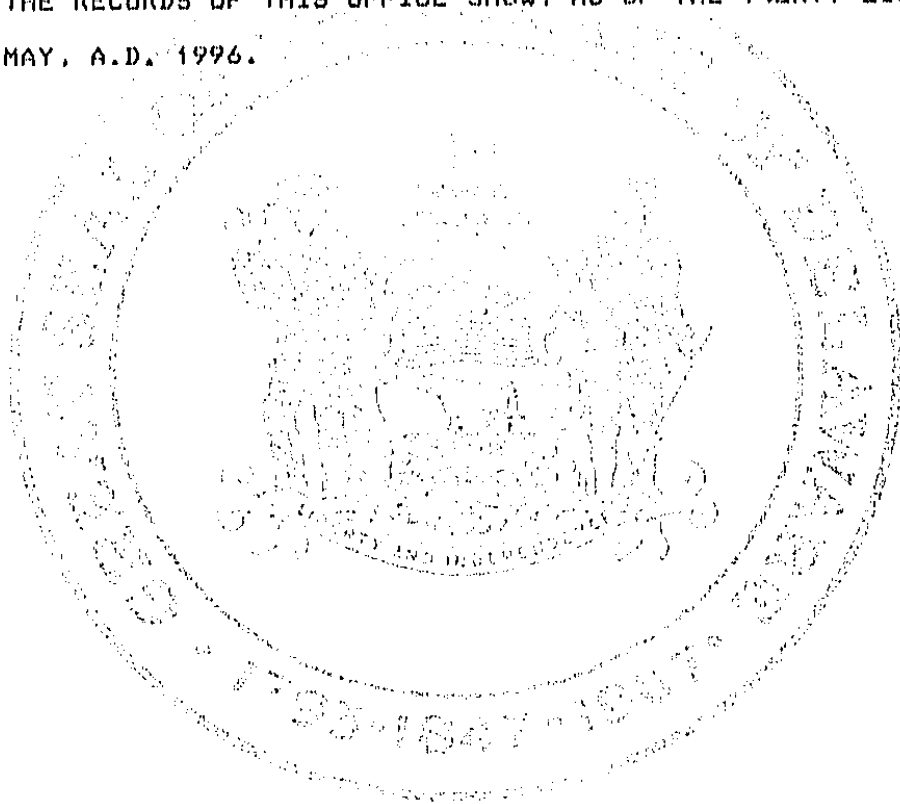
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Deborah Zari
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Deborah Zari, Chairman/President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY SEMICONDUCTOR, INC." 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-EIGHTH DAY OF MAY, A.D. 1996.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 12 AM 8:15

Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION:

DATE:

05-28-96