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CT CORPORATION SYSTEM
 660 EAST JEFFERSON STREET
 Requestor's Name
 TALLAHASSEE, FL 32301
 Address
 222-1092
 City State Zip Phone

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CORPORATION(S) NAME

DAI Nippon EMS (America) Corp.

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- Profit
- NonProfit
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- Foreign
- Limited Partnership
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Thanks,
 Jeff

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. DAI NIPPON IMS (AMERICA) CORP.
(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. 62-1575799
(FEI number, if applicable)
- 4. August 1, 1994
(Date of incorporation)
- 5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
- 7. 4524 Enterprise Drive NW
Concord North Carolina 28027
(Current mailing address)
- 8. to engage in any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Conie Bryan
(Registered agent's signature) (Officer)

CONIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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

~~Director~~
Chairman: Yasuo Yamaji
Address: 4524 Enterprise Drive NW
Concord, NC 28027

~~Director~~
Vice Chairman: Minoru Suzuki
Address: 4524 Enterprise Drive NW
Concord, NC 28027

Director: Makoto Isshiki
Address: 4524 Enterprise Drive NW
Concord, NC 28027

Director: Norimasa Hayashi
Address: 4524 Enterprise Drive NW
Concord, NC 28027

- see Attachment -

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

President: Norimasa Hayashi
Address: 4524 Enterprise Drive NW
Concord, NC 28027

~~Executive~~
Vice President: Masato Koike
Address: 4524 Enterprise Drive NW
Concord, NC 28027

Secretary: Masato Koike
Address: 4524 Enterprise Drive NW
Concord, NC 28027

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Treasurer: Tsuneaki Miwa
Address: 4524 Enterprise Drive NW
Concord, NC 28027

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

- 13. Tsuneaki Miwa
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
- 14. Tsuneaki Miwa, Treasurer
(Typed or printed name and capacity of person signing application)

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Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida
of
DAI NIPPON IMS (AMERICA) CORP.

Item. 12.. A. Additional Director:

Susumu Nakamura
4524 Enterprise Drive NW
Concord, NC 28027

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAI NIPPON IMS (AMERICA) CORP." 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 JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9220850

DATE:

07-28-98