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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporation

SUBJECT: U.S. TOUR & REMITTANCE, INC.

(Name of Corporation - must include suffix)

200004215832--7

-05/14/01--01130--004

*****70.00 *****70.00

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:

DONG HUYNH

(Name of Person)

U.S. TOUR & REMITTANCE, INC.

(Firm/Company)

2483 ALVIN AVENUE

(Address)

SAN JOSE, CA 95121

(City/State and Zip code)

For further information concerning this matter, please call:

DONG HUYNH

at

(408) 270-9890

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 14 AM 9:50

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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

cp

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. U.S. TOUR & REMITTANCE, 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. 77-0468764
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 15-May-97 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
 (Date first transacted in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
 (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2483 ALVIN AVENUE, SAN JOSE, CA 95121
 (Principal office address)
2483 ALVIN AVENUE, SAN JOSE, CA 95121
 (Current mailing address)

8. TRANSMITTER OF MONEY ABROAD
 (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 YEN HUYNH
 Office Address 3039 HAMMER SMITH RD.
ORLANDO, Florida 32818
 (City) (Zip code)

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 TALLAHASSEE FLORIDA

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.

Yen Huynh
 (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 business address of officers and/or directors

A. DIRECTORS

Chairman _____ DONG HUYNH
 Address _____ 2483 ALVIN AVENUE
 _____ SAN JOSE, CA 95121

Vice Chairman _____ THU-THAO HUYNH
 Address _____ 2899 SENTER RD., SUITE 110
 _____ SAN JOSE, CA 95111

Director _____ MUOI N. TRAN
 Address _____ 2948 HIGH STREET
 _____ OAKLAND, CA 94619

Director _____ NGUYEN T. TRUONG
 Address _____ 9550 BOLSA AVENUE, SUITE 126
 _____ WESTMINSTER, CA 92683

B. OFFICERS

President _____ DONG HUYNH
 Address _____ 2483 ALVIN AVENUE
 _____ SAN JOSE, CA 95121

Vice President _____ THU-THAO HUYNH
 Address _____ 2899 SENTER ROAD, SUITE 110
 _____ SAN JOSE, CA 95111

Secretary _____ THU-THAO HUYNH
 Address _____ 2899 SENTER ROAD, SUITE 110
 _____ SAN JOSE, CA 95111

Treasurer _____ MUOI N. TRAN
 Address _____ 2948 HIGH STREET
 _____ OAKLAND, CA 94619

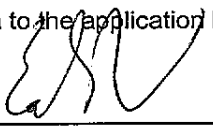
Branch Executive _____ NGUYEN T. TRUONG
 Address _____ 9550 BOLSA AVENUE, SUITE 126
 _____ WESTMINSTER, CA 92683

Branch Executive _____ BAO Q. NGUYEN
 Address _____ 1700 E. PIONEER PARKWAY, SUITE 190
 _____ ARLINGTON, TX 76010

Branch Executive _____ MORGAN L. NGUYEN
 Address _____ 1111 STORY ROAD, SUITE 1105
 _____ SAN JOSE, CA 95122

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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. _____ DONG HUYNH, CHAIRMAN/CEO
 (Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **15th day of May, 1997, U.S. TOUR & REMITTANCE, INC** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

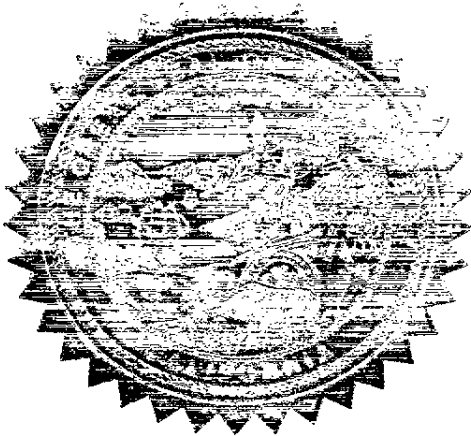
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 May 1, 2001.



Bill Jones
BILL JONES
Secretary of State

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MAY 14 AM 9:14
SECRETARY OF STATE
SALLAHASSEE FLORIDA

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