

F06000003295

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000126838 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FOREIGN PROFIT/NONPROFIT CORPORATION

TIANRONG BUILDING MATERIAL HOLDINGS, LTD., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

06 MAY -5 AM 11:11

Electronic Filing Menu

Corporate Filing Menu

Help

406000126838 3

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. TIANRONG BUILDING MATERIAL HOLDINGS, LTD., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UTAH

(State or country under the law of which it is incorporated)

3. 59-2729321

(FEI number, if applicable)

4. 5/5/2006

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business 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. 4 PEACHTREE LN MANALAPAN NJ, 07726 - 8811

(Principal office address)

4 PEACHTREE LN MANALAPAN NJ, 07726 - 8811

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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: AIA REGISTERED AGENT INC.

Office Address: 92 SADBERRY ROAD

QUINCY

(City)

Florida 32351

(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.

[Handwritten signature]

(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 addresses of officers and/or directors:

06 MAY -5 AM 11:11

H08000126838 3

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **JAMES A. TILTON**

Address: **4 PEACHTREE LN MANALAPAN NJ, 07726 - 8811**

Director: **JIAN J. ZHENG**

Address: **4 PEACHTREE LN MANALAPAN NJ, 07726 - 8811**

B. OFFICERS

President: **JAMES A. TILTON**

Address: **4 PEACHTREE LN MANALAPAN NJ, 07726 - 8811**

Vice President: _____

Address: _____

Secretary: **JIAN J. ZHENG**

Address: **4 PEACHTREE LN MANALAPAN NJ, 07726 - 8811**

Treasurer: _____

Address: _____

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. **JAMES A. TILTON - DIRECTOR & PRESIDENT**
(Typed or printed name and capacity of person signing application)

06 MAY -5 AM 11:11
CIVILIAN OFFICE OF THE ATTORNEY GENERAL

HO60001268383



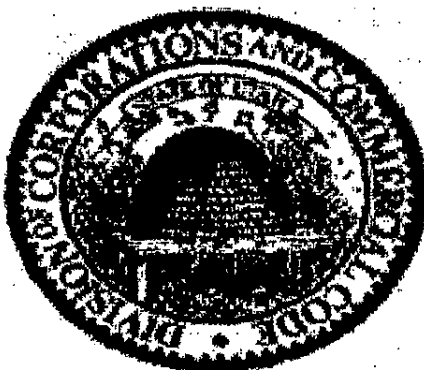
Utah Department of Commerce
 Division of Corporations & Commercial Code
 160 East 300 South, 2nd Floor, PO Box 146705
 Salt Lake City, UT 84114-6705
 Service Center: (801) 530-4849
 Toll Free: (877) 526-3994 Utah Residents
 Fax: (801) 530-6438
 Web Site: <http://www.commerce.utah.gov>

05/05/2006
 845540-014205052006-467121

CERTIFICATE OF EXISTENCE

Registration Number:	845540-0142
Business Name:	TIANRONG BUILDING MATERIAL HOLDINGS, LTD., INC.
Registered Date:	September 19, 1983
Entity Type:	Corporation
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
 Director
 Division of Corporations and Commercial Code

06 MAY -5 AM 11:11

STATE OF UTAH
 DIVISION OF CORPORATIONS AND COMMERCIAL CODE