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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** China Eternal Copiers Technology USA, Inc.  
(Name of corporation - must include suffix)

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:

Oscar R. Aguilar (Name of Person)  
O&P Tax-Accounting Corp. (Firm/Company)  
11890 SW 8th Street, PH VII (Address)  
Miami, FL 33184 (City/State and Zip code)

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For further information concerning this matter, please call:

Oscar R. Aguilar at 305-223-4747  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. China Eternal Copiers Technology USA, 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. MA 3. 11-3778038  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/19/2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 Morgan Drive, Norwood, MA 02062  
(Principal office address)

101 Morgan Drive, Norwood, MA 02062  
(Current mailing address)

8. Wholesale Agent/Broker of Durable Goods and Parts  
(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 NOT acceptable)

Name: O&P Tax-Accounting Corp.

Office Address: 11890 SW 8th Street, PH VII

Miami, Florida 33184  
(City) (Zip code)

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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.*

(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.

Names and business addresses of officers and/or directors:

**A - DIRECTORS**

Chairman: XUEWEN MA

Address: 101 MORGAN DR, Norwood, MA 02062

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B, OFFICERS**

President: XUEWEN MA

Address: 101 MORGAN DR.

Norwood, MA 02062

Vice President: XUEWEN MA

Address: 101 MORGAN DR.

Norwood, MA 02062

Secretary: XUEWEN MA

Address: 101 MORGAN DR, Norwood, MA 02062

Treasurer: XUEWEN MA

Address: 101 MORGAN DR, Norwood, MA 02062

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. XUEWEN MA, President and Chairman of the Board of Directors

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



# The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

**William Francis Galvin**  
Secretary of the  
Commonwealth

October 30, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**CHINA ETERNAL COPIERS TECHNOLOGY USA, INC.**

is a domestic corporation organized on **April 19, 2006**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

