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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8670
Fax Number : (850)222-1222

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Dr. Gratio Tsang Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Handwritten signature/initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dr. Gratio Tsang 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," or "Certificate of Good Standing" 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:

Nicole M. Frost, Esq.

Name of Person

Frost Law, P.A.

Firm/Company

300 Turner Street

Address

Clearwater, FL 33756

City/State and Zip code

nfrost@frostlaw.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole M. Frost, Esq. at (727) 210-1405

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.

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1. Dr. Gratio Tsang 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. British Columbia, Canada

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

3. N/A

(FEI number, if applicable)

4. 9/30/2004

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 33695 South Fraser Way, Abbotsford, BC V2S 2C1

(Principal office address)

33695 South Fraser Way, Abbotsford, BC V2S 2C1

(Current mailing address)

8. Any and all lawful business.

(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: Frost Law, P.A.

Office Address: 300 Turner St.

Clearwater

(City)

, Florida 33768-5327

(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.

(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:

A. DIRECTORS

Chairman: Gratio Tsang

Address: 31451 Ponderosa Place, Abbotsford, BC V2T 5G3

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gratio Tsang

Address: 31451 Ponderosa Place, Abbotsford, BC V2T 5G3

Vice President: _____

Address: _____

Secretary: Cecilia Tsang

Address: 31451 Ponderosa Place, Abbotsford, BC V2T 5G3

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. President/Director

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

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TALLAHASSEE, FLORIDA

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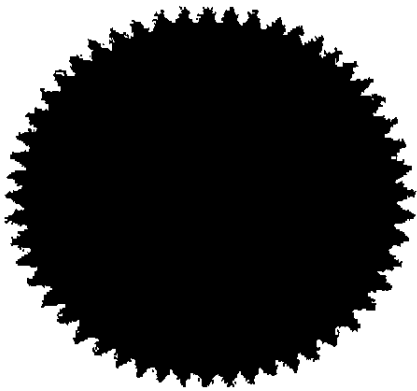
Number: BC0705364

**CERTIFICATE
OF
GOOD STANDING**

BUSINESS CORPORATIONS ACT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Hereby Certify that, according to the corporate register maintained by me, DR. GRATIO TSANG INC. is a company that resulted from an amalgamation under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.



*Issued under my hand at Victoria, British Columbia
On February 28, 2013*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada