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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

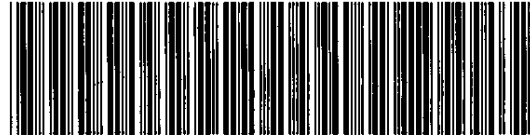
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
ALL BUSINESSES
15/09/2015

SEP 16 2015
J SHIVERS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SHADAY CORPORATION LIMITED

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:

PATRICIO GONZALEZ E.A.

Name of Person

WELLINGTON TAX SERVICES CO.

Firm/Company

1842 WILTSHIRE VILLAGE DR

Address

WELLINGTON, FL 33414

City/State and Zip code

TUNUYAN@BELLSOUTH.NET

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

For further information concerning this matter, please call:

PATRICIO GONZALEZ E.A. at (561) 906-3413

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. SHADAY CORPORATION LIMITED

(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. HONG KONG

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

3.

(FEI number, if applicable)

4. 06/22/2015

(Date of incorporation)

5.

(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. Room 1401, 14/F., World Commerce Centre Harbour City, 7-11 Canton Road Tsimshatsui, Kowloon, Hong Kong

(Principal office address)

1842 WILTSHIRE VILLAGE DR - WELLINGTON, FL 33414

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: TOP AGENT INC.

Office Address: 1842 WILTSHIRE VILLAGE DR

WELLINGTON

(City)

, Florida

33414

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 SEP 15 PM 12:40

9. 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)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: AGUSTIN IGNACIO CALVO JATO

Address: RUA RIVEIRA DE CANEDA Nr. 81 - OURENSE (32001) GALICIA - SPAIN

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: ORION HOUSE SECRETARIAL LTD

Address: ROOM 1401, 14/F - WORLD COMMERCE CENTRE, HARBOUR CITY, 7-11 CANTON RD, TSIMSHATSUI, KOWLON, HONG KONG

Treasurer: _____

Address: _____

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

12.  _____

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.

13. AGUSTIN I CALVO JATO - DIRECTOR

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

RECORDED
15 SEP 15 PM 12:18
SECRETARIAT OF STATE
PALM SPRINGS SECTION
FLORIDA

編號 2254143

No.



公司註冊處
COMPANIES REGISTRY

公司註冊證明書
CERTIFICATE OF INCORPORATION

本人謹此證明
I hereby certify that

SHADAI CORPORATION LIMITED

於本日根據香港法例第622章《公司條例》
is this day incorporated in Hong Kong under the Companies Ordinance
在香港成立為法團，此公司是一間
(Chapter 622 of the Laws of Hong Kong), and that this company is
有限公司。
a limited company.

本證明書於二〇一五年六月二十二日發出。
Issued on 22 June 2015.

15 SEP 15 PM 12:40
RECORDED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

香港特別行政區公司註冊處處長鍾麗玲
Ms Ada L L CHUNG
Registrar of Companies
Hong Kong Special Administrative Region

註 Note :
公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。
Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.