# F98000004509 TRANSMITTAL LETTER

900002610209--6 -08/07/98--01023--001 TO: Qualification/Tax Lien Section Division of Corporations \*\*\*\*\*70.00 \*\*\*\*\*70.00 American Ultimate Group, Inc. SUBJECT: (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: Mr. John Chang (Name of Person) American Ultimate Group, Inc. (Firm/Company) 5518 Bandini Blvd. (Address) Bell, CA 90201 (City/State/Zip) Should you need to call someone concerning this matter, please call: (213)263-2288

#### **COURIER ADDRESS:**

(Name of Person)

Mr. John Chang

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

#### **MAILING ADDRESS:**

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

at (

(Area Code & Daytime Telephone Number)

# 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. | American Ultimate Group (Name of corporation: must include the word "INCORPORAT words or abbreviations of like import in language as will clear natural person or partnership if not so contained in the name   | ED", "COMPANY", "CORPORATION" or ly indicate that it is a corporation instead of a   |  |  |  |  |  |
|----|---|--|--|--|--|--|--|
| 2. | California (State or country under the law of which it is incorporated)   | 3. 95-4691140<br>(FEI number, if applicable)   |  |  |  |  |  |
| 4. | June 4, 1998  (Date of Incorporation)   | 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")   |  |  |  |  |  |
| 6. | July 27, 1998  (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)   |  |  |  |  |  |  |
| 7. | Bell, CA 90201  (Current mailing ac   |  |  |  |  |  |  |
|    | The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Californi  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) |  |  |  |  |  |  |
| 9. | Name and street address of Florida registered age acceptable)  Name: Mr. Nia-You Chang  | ON OF CONTROL OF CONTR |  |  |  |  |  |
|    | Office Address: 8355 N.W. 36  | th Street  PM 3: C   |  |  |  |  |  |
| H  | Miami  D. Registered agent's acceptance:  Saving been named as registered agent and to acceptoration at the place designated in this applied agistered agent and agree to act in this capacity. I   | cation, I hereby accept the appointment as   |  |  |  |  |  |

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.

(Registered agent's signature)

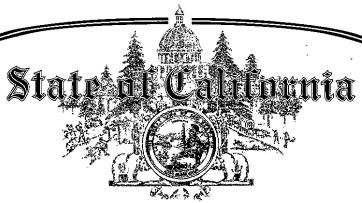
and accept the obligations of my position as registered agent.

12. Names and addresses of officers and/or directors: (Street addres@NLY- P. O. Box NOT acceptable)

| A. | DIRECTORS | (Street address | only- P. O | . Box NOT | 'acceptable) |
|----|-----------|-----------------|------------|-----------|--------------|
|----|-----------|-----------------|------------|-----------|--------------|

| Chairman:       | Nia-You Chang  |  |  |
|-----------------|--|--|--|
| Address:        | 444 S. Garfield Ave. #C  |  |  |
|                 | Monterey Park, CA 91745  |  |  |
| Vice Chairman:  | not applicable   |  |  |
| Address:        |  |  |  |
| . <del> </del>  |  |  |  |
| Director:       | Yu-Wen Chang   |  |  |
| Address:        | 444 S. Garfield Ave. #C  |  |  |
|                 | Monterey Park, CA 91745  |  |  |
|                 | not applicable   |  |  |
| Address:        |  |  |  |
|                 |  |  |  |
| B. OFFICERS     | (Street address only- P. O. Box NOT acceptable)                                    |  |  |
| President:      | Nia-You Chang  |  |  |
|                 | 444 S. Garfield Ave. #C  |  |  |
|                 | Monterey Park, CA 91745  |  |  |
| Vice President: | not applicable   |  |  |
|                 |  |  |  |
|                 |  |  |  |
| Secretary:      | Yu-Wen Chang   |  |  |
| Address:        | 444 S. Garfield Ave. #C  |  |  |
|                 | Monterey Park, CA 91745  |  |  |
| Treasurer:      | urer: Nia-You Chang  |  |  |
| Address:        | 444 S. Garfield Ave. #C  |  |  |
|                 | Monterey Park, CA 91745  |  |  |
| NOTE: If nece   | ssary, you may attach an addendum to the application listing additional lirectors. |  |  |
|                 | Dia VI M.  |  |  |
| 13. Signature   | of Chairman, Vice Chairman, or any-officer listed in number 12 of the application) |  |  |

14. Nia-You Chang, president
(Typed or printed name and capacity of person signing application)



## SECRETARY OF STATE

# CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

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SECRETARY OF STATE OF CORPORATIONS

### AMERICAN ULTIMATE GROUP, 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

3RD OF AUGUST, 1998

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Secretary of State