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(Business Entity Name)

(Document Number)

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02/21/05--01056 -001 **166.25

SECRET
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FALCON

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Admin. Ackgement	DCC
W. P. Verifier	DCC

Office Use Only

TC
\$10,000.00



Florida Department of State

To Whom It May Concern:

Enclosed is the application of out-of-state limited partnership. If you have any question, please contact Jenny Huang.

Tel: 972-501-0888

Fax: 972-506-4888

Email: jenny@asia-consultants.com

Mailing Address: P.O. Box 165027, Irving, TX 75016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1210 Champion Circle Suite 120
Carrollton, TX 75006
Tel: 469-461-8886
Fax: 469-461-8889
Info@kinroadusa.com
www.kinroadusa.com



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 24, 2005

JENNY HUANG
KINROAD LP
1210 CHAMPION CIRCLE, SUITE 120
CARROLLTON, TX 75006

SUBJECT: KINROAD, LIMITED PARTNERSHIP
Ref. Number: W05000009520

We have received your document for KINROAD, LIMITED PARTNERSHIP and your check(s) totaling \$166.25. However, the document has not been filed and is being retained in this office for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 605A00012894

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Kinroad, Limited Partnership
(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

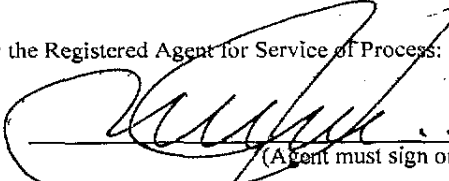
3. TEXAS 4. 07/15/2004
(State of Formation) (Date of Formation)

5. JP Julio Pereira
(Name of Registered Agent for Service of Process)

6. 2641 OAK BROOK LN
(Street Address of Registered Office)

FORT LAUDERDALE, Florida 33332
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:


(Agent must sign on this line)

8. 1210 Champion Circle, STE 120, Carrollton, TX, 75006
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS
Kin Gu LLC, 1170 Corporate Dr. West, Suite 204, Arlington, TX 76006

10. 1210 Champion Circle, STE 120, Carrollton, TX, 75006
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

2005 JUN -6 A 8:2
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TALLAHASSEE, FLORIDA

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12. P.O. Box 165027, Irving, TX 75016

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 20th day of December 2004

Jian Xin Gu
General Partner

STATE OF Texas

COUNTY OF Dallas

On this 20th day of December 2004

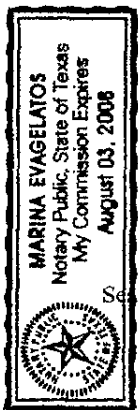
Jian Xin Gu, personally appeared before me,

who is personally known to me

whose identity I proved on the basis of _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Marina Evagelatos
(Notary Public Signature)

MARINA EVAGELATOS
(Notary's Printed Name)

My Commission Expires: 08/03/08

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Jian Xin Gu
a general partner of KINROAD LP, a (an) Texas
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 50,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 10,000.00.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 20 day of December, 2004.

[Handwritten Signature]

General Partner

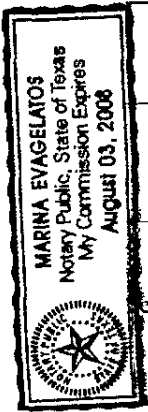
STATE OF TEXAS
COUNTY OF Dallas

On this 20 day of December, 2004

Jian Xin Gu, personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



[Handwritten Signature]
(Notary Public Signature)

MARINA EVAGELATOS
(Notary's Printed Name)

My Commission Expires: 08/03/08

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Limited Partnership for Kinroad, LP (filing number: 800365272), a Domestic Limited Partnership (LP), was filed in this office on July 15, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 07, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State