

F00000000155

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: EVER WIN INTERNATIONAL CORPORATION
(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: 100003090281--0
-01/06/00--01054--004
*****78.75 *****78.75

TIMOTHY Y. CHEN
(Name of Person)

SY, LEE & CHEN, LLP
(Firm/Company)

362 W. GARVEY AVE
(Address)

MONTEREY PARK, CA 91754
(City/State/Zip)

MJH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN - 6 AM 10: 24

Should you need to call someone concerning this matter, please call:

TIMOTHY Y. CHEN at (626) 288-7202
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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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. EVER WIN INTERNATIONAL CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a
natural person or partnership if not so contained in the name at present.)

2. CALIFORNIA

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

3. 95-3626574

(FEI number, if applicable)

4. 05/13/81

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17579 RAILROAD STREET

INDUSTRY, CA 91748

(Current mailing address)

TO ENGAGE IN ANY LAWFUL ACT OTHER THAN THE BANKING BUSINESS, THE TRUST
COMPANY BUSINESS OR THE PRACTICE OF A PROFESSION.

8. _____

(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 agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JAMES R. O'BRIEN

Office Address: 1882 NW 97TH AVENUE

MIAMI

, Florida, 33172

(Zip Code)

00 JAN -6 AM 10:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

JAMES R O'BRIEN
(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 addresses of officers and/or directors: (Street address **ONLY** -- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: CHARLES CHENAddress: 17579 RAILROAD STREETINDUSTRY, CA 91748

Vice Chairman: _____

Address: _____

Director: HENRY CHENAddress: 17579 RAILROAD STREETINDUSTRY, CA 91748Director: CINDY CHENAddress: 17579 RAILROAD STREETINDUSTRY, CA 91748**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: CHARLES CHENAddress: 17579 RAILROAD STREETINDUSTRY, CA 91748

Vice President: _____

Address: _____

Secretary: HENRY CHENAddress: 17579 RAILROAD STREETINDUSTRY, CA 91748Treasurer: CINDY CHENAddress: 17579 RAILROAD STREETINDUSTRY, CA 91748**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HENRY CHEN/SECRETARY

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 13th day of May, 19 81,

EVER WIN INTERNATIONAL CORPORATION

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

December 27, 1999



Bill Jones

Secretary of State