

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200, Tallahassee, Florida 32302
(850) 224-8300 • 1-800-421-0621 Fax (850) 222-2221

F00000003797

Pacific Concord Investment Corporation

600003314806--9
-07/06/00--01046--019
*****87.50 *****87.50

B

Signature _____

Requested by: *DM*

Name _____

7/6/00
Date

11:00
Time

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- ☒ Foreign Corp. File *Cert. & Stat*
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record *7/6*
- _____ UCC 1 or 3 File *7/6*
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
00 JUL -6 AM 10:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL -6 PM 1:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

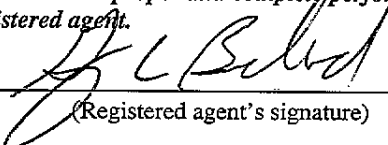
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL -6 PM 1:19

1. Pacific Concord Investment 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. New Jersey 3. 22-3281499
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 19, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
July 12, 2000
6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6 Industrial Way East
Eatontown, NJ 07724
(Current mailing address)
8. Any lawful purpose
(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 or Mail Drop Box NOT acceptable)**
Name: Gary L. Ballard
Office Address: 500 North Oleander Avenue
Daytona Beach, Florida, 32118
(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 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: Wen-Hui Chiang

Address: 23 Sunrise Circle
Holmdel, New Jersey 07733

Vice Chairman: Thomas Wu

Address: 2 Tycor Run
Holmdel, New Jersey 07733

Director: Ching Tai Chiang

Address: 23 Sunrise Circle
Holmdel, New Jersey 07733

Director: Lee Gen Wu

Address: 2 Tycor Run
Holmdel, New Jersey 07733

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Wen-Hui Chiang

Address: 23 Sunrise Circle
Holmdel, New Jersey 07733

Vice President: Thomas Wu

Address: 2 Tycor Run
Holmdel, New Jersey 07733

Secretary: Ching Tai Chiang / Brian B. Smith, ESQ.-Assistant Secretary

Address: 23 Sunrise Circle / c/o Sheraton Eatontown
Holmdel, New Jersey 07733/ Route 35, Eatontown, New Jersey 07724

Treasurer: Lee Gen Wu

Address: 2 Tycor Run
Holmdel, New Jersey 07733

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

13. Wen-Hui Chiang
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wen-Hui Chiang, Chairman
(Typed or printed name and capacity of person signing application)

RECEIVED
NEW JERSEY
DIVISION OF CORPORATIONS
JUL - 6 PM 1:46

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PACIFIC CONCORD INVESTMENT CORPORATION
With the Previous or Alternate Name
SHERATON EATONTOWN HOTEL AND CONFERENCE CENTER

I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on January 19, 1994.

As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.

I further certify that the registered agent and
registered office are:

Brian B. Smith, Esq
Rte 35 & Industrial Way East
Eatontown, NJ 07724

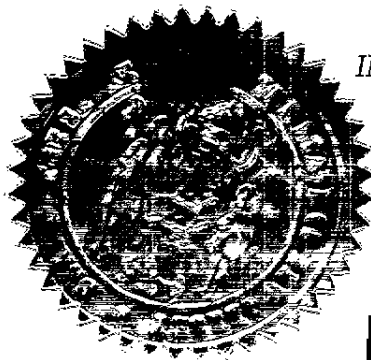
Continued on next page . . .

00 JUL -6 PM 1:46
RECEIVED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PACIFIC CONCORD INVESTMENT CORPORATION
With the Previous or Alternate Name
SHERATON EATONTOWN HOTEL AND CONFERENCE CENTER

00 JUL -6 PM 1:46



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of May, 2000

Roland M Machold

Roland M Machold
Treasurer