

CAPITAL CONNECTIONS
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F01000002086

Dongyu Investment Consulting, Inc.

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-04/18/01--01069--001
*****70.00 *****70.00

Art of Inc. File

LTD Partnership File

X

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X

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

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by: KC

4/18

Name

Time

Walk-In

Will Pick Up

FILED
01 APR 18 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 18 PM 1:23
DIVISION OF REGISTRATION

4/18

hjk

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. DongYu Investment Consulting Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of 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. CA

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

3. 943291729

(FEI number, if applicable)

4. Jan 22, 1998

(Date of incorporation)

5. Three years and three month

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

6. 4-18-2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 617.156, F.S.)

7. 5674 Stoneridge Dr. Suite 105
PLASANTON CA. 94588

(Current mailing address)

8. Investment Financial Advice Consulting

(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: Ying Chi Chiang

Office Address: 121 Broadway Ave

Kissimmee, FL

Florida, 34741

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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 fulfillment of my duties, as a registered agent.

Ying Chi Chiang

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 60 days old, and a copy of the corporate records in the jurisdiction under the law of which it is incorporated.

04/13/01 FRI 08:31 FAX 941 883 5636

JOHN L. MANN

004

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:

Guyang Zhuang

Address:

1450 Ridgewood Rd.
PLEASANTON CA 94566

Vice Chairman:

Jin Zhou Yan

Address:

5674 Stoneridge Dr. 107.
PLEASANTON CA 94566

Director:

Jungi Wang

Address:

3810 Vineyard Ave. T
PLEASANTON CA 94566

Director:

Yan Li

Address:

2 Xiaoqiao Lane, Went 1 Rd. Hoping Dist.
Shenyang, China

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

President:

Jin Xu

Address:

5674 Stoneridge Dr. Suite 105
PLEASANTON CA 94588

Vice President:

Xinzheng Shen

Address:

1450 Ridgewood Rd.
PLEASANTON CA 94566

Secretary:

Qi Song

Address:

5138 Liv Oak Ct.
PLEASANTON CA 94588

Treasurer:

Shihua You

Address:

2170 AMMO CT 1
PLEASANTON CA 94588

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.

Guyang Zhuang

Jin Xu

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

FILED
01 APR 18 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
01 APR 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **22nd day of January, 1998**, **DONGYU INVESTMENT CONSULTING, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

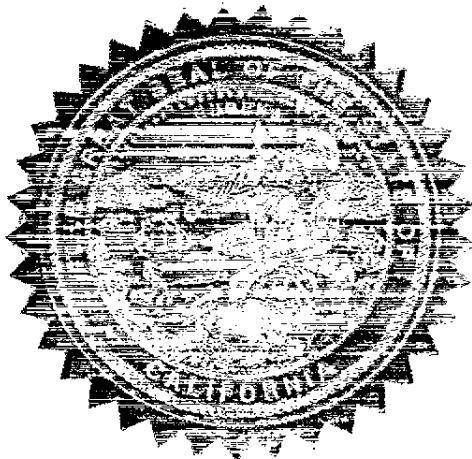
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 April 16, 2001.



Bill Jones
BILL JONES
Secretary of State

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