

F02000002674

02 MAY 30 AM 10:38
FILED
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

TO: Registration Section
Division of Corporations

SUBJECT: Dongyu Publishing Incorporated.
(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:

Xiaodong Huang

(Name of Person)

Dongyu Publishing Inc.

(Firm/Company)

7043 Hiawassee Overlook Dr. Orlando FL 32835

(Address)

Orlando FL 32835

(City/State and Zip code)

600005575136--0

-05/20/02--01074--005

*****87.50 *****87.50

For further information concerning this matter, please call:

Jeffrey Huang

(Name of Person)

at (407) 970-8768

(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

BK

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

789, 547, 671

1002-13179



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2002

XIAODONG HUANG
7043 HIAWASSEE OVERLOOK DR
ORLANDO, FL 32835

SUBJECT: DONGYU PUBLISHING INCORPORATED
Ref. Number: W02000015179

We have received your document for DONGYU PUBLISHING INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 702A00033812

**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
MAY 30 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Dongyu publishing Inc.

(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. CA. U.S.A.

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

3. 94-3286374

(FEI number, if applicable)

4. 07-23-1997

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6280 W. Las Positas Blvd. Suite 201 Pleasanton CA 94588

(Principal office address)

Pleasanton CA 94588 7043 Hiawassee Overlook Dr.
Orlando FL 32835

(Current mailing address)

8. Extension the publishing Marketing and Investment for some properties

(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: Jeffrey Huang

Office Address: 7043 Hiawassee Overlook Dr.

Orlando

(City)

, Florida 32835

(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.

Jeffrey Huang
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Yuyang Zhuang
Address: 1760 Lee Janzan Dr. Kissimmee FL 34744

Vice Chairman: Yi Tong
Address: 3810 Vineyard Dr. Apt. G. Pleasanton CA 94566

Director: Xiaodong Huang
Address: 5138 Live Oak Ct. Pleasanton CA 94566

Director: Jungi Wang
Address: 4566 Augustin St. Apt. B Pleasanton CA 94566

FILED
MAY 30 10:38 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Yi Tong
Address: _____

Vice President: Xiaodong Huang
Address: _____

Secretary: Xiaodong Huang
Address: _____

Treasurer: Jungi Wang
Address: _____

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

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

14. Xiaodong Huang
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

02 MAY 30 PM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **23RD** day of **SEPTEMBER**, 1997, **DONGYU PUBLISHING, 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 May 14, 2002.



Bill Jones
BILL JONES
Secretary of State

02 MAY 38 AM 10:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA