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Florida Department of State

Division of Corporations

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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FOREIGN PROFIT QUALIFICATION

AMERICAN LOTA INTERNATIONAL CO.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

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TALLAHASSEE, FLORIDA

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BLUMBERG/EXCELSIOR CORPORATE SERVICES

SUBJECT: AMERICAN LOTA INTERNATIONAL CO.
REF: W02000017066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name on the application must read the same as the certificate from the home state. The name on line 1 should read AMERICAN LOTA INTERNATIONAL CO., LTD. The name you go by in your home state is available the resolution is not needed.,

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H02000151102
Letter Number: 702A00038473

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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. AMERICAN LOTA INTERNATIONAL CO., LTD.
(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 YORK 3. 13-3698643
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 22, 1993 5. Perpetual
(Date of incorporation) (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. 13191-56th Court, Suite 105, Clearwater, FL 33760
(Principal office address)
- same
(Current mailing address)

8. customers service office for our merchandise - faucets
(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: Allen Wu

Office Address: 13191-56th Court, Suite 105

Clearwater, Florida 33760
(City) (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.

X 
(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.

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62 White Street, NY, NY 10013

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Allen WuAddress: 13191-56th Court, Suite 105, Clearwater, FL 33760

Director: _____

Address: _____

B. OFFICERS

President: Allen WuAddress: 13191-56th Court, Suite 105, Clearwater, FL 33760

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Allen Wu / President
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

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I hereby certify, that the Certificate of Incorporation of AMERICAN LOTA INTERNATIONAL CO., LTD. was filed on 01/22/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 01/18/1994.

A Biennial Statement was filed 10/05/1995.

A Biennial Statement was Filed 02/20/1997.

A Biennial Statement was filed 01/25/1999.

A Biennial Statement was filed 02/01/2001.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of May
two thousand and two.

Special Deputy Secretary of State

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62 White Street, New York, NY 10013

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