

F04000002878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

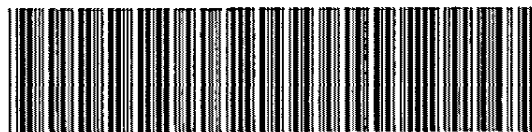
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400035758144

05/25/04--01008--022 **70.00

05/25/04
04 MAY 25 AM 9 01
DIVISION OF CORPORATIONS

2004 MAY 25 AM 9:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

J. BRYAN MAY 25 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN
PICK UP 5/24 (S)

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING Arts

1.) Achiva Auto Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
2004 MAY 25 AM 9:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

**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. Achiva Auto Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Achiva Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of California

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

3. 20-0742580

(FEI number, if applicable)

4. August 18, 2003

(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. 4711 W. Hallandale Beach Blvd, Bay 5 & 6, Hollywood, Florida 33023

(Principal office address)

4711 W. Hallandale Beach Blvd, Bay 5 & 6, Hollywood, Florida 33023

(Current mailing address)

8. all legal business permitted under the laws

(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: **Qiming Zeng**

Office Address: **4711 W. Hallandale Beach Blvd, Bay 5 & 6**

Hollywood

(City)

, Florida **33023**

(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.

Qiming Zeng

(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:

FILED
2004 MAY 25 AM 9:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Qiming Zeng

Address: 4711 W. Hallandale Beach Blvd, Bay 5 & 6, Hollywood, Florida 33023

Vice Chairman: _____

Address: _____

Director: Qiming Zeng

Address: 4711 W. Hallandale Beach Blvd, Bay 5 & 6, Hollywood, Florida 33023

Director: _____

Address: _____

FILED
2004 MAY 25 AM 9:59
JULIUS CORPORATION'S
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Qiming Zeng

Address: 4711 W. Hallandale Beach Blvd, Bay 5 & 6, Hollywood, Florida 33023

Vice President: Henry Chew

Address: 4711 W. Hallandale Beach Blvd, Bay 5 & 6, Hollywood, Florida 33023

Secretary: Michael Zhang

Address: 4711 W. Hallandale Beach Blvd, Bay 5 & 6, Hollywood, Florida 33023

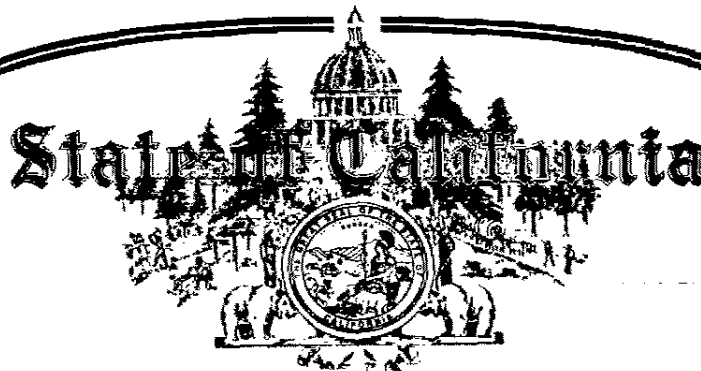
Treasurer: Qiming Zeng

Address: 4711 W. Hallandale Beach Blvd, Bay 5 & 6, Hollywood, Florida 33023

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

13. Qiming Zeng
(Signature of Director or Officer listed in number 12 of the application)

14. Qiming Zeng, Chairman and President
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
2004 MAY 25 AM 9:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **18th day of August, 2003**, **ACHIVA AUTO CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 19, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State