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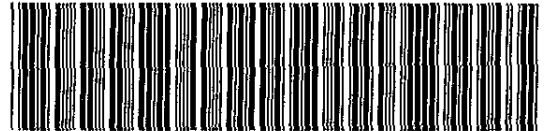
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W04-20272



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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW INDUSTRIES INVESTMENT CONSULTANTS (H.K.) LTD
(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:

Dorothy M. Cipolla
(Name of Person)
Laser Sight, Inc.
(Firm/Company)
6848 Stapoint Ct.
(Address)
Winter Park, FL 32792
(City/State and Zip code)

For further information concerning this matter, please call:

Dorothy M. Cipolla at (407) 678-9900 x117
(Name of Person) (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

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

DOROTHY M. CIPOLLA
LASER SIGHT, INC.
6848 STAPOINT CT.
WINTER PARK, FL 32792

SUBJECT: NEW INDUSTRIES INVESTMENT CONSULTANTS (H.K.) LIMITED
Ref. Number: W04000020272

We have received your document for NEW INDUSTRIES INVESTMENT CONSULTANTS (H.K.) LIMITED 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 604A00036666

**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. NEW INDUSTRIES INVESTMENT CONSULTANTS (H. K.) LIMITED INCORPORATED

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

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

2. HONG KONG

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

3. _____

(FEI number, if applicable)

4. MARCH 31, 1994

(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. 1606 OFFICE TOWER, CONVENTION PLAZA, 1 HARBOUR RD, WANCHAI, HONG KONG

(Principal office address)

17/F, JIANYI BUILDING, 3 ZHENXING RD, SHENZHEN, CHINA 518031

(Current mailing address)

8. INVESTMENT and INVESTMENT 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: Dorothy M. Cipolla

Office Address: 6848 Stapoint CT

Winter Park, FL

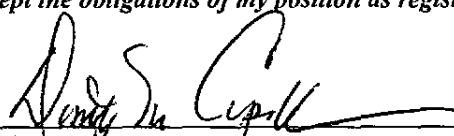
(City)

, Florida 32792

(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: WENG, XIAN DING

Address: 17/F, JIANYI BUILDING, 3 ZHENXING RD, SHENZHEN, CHINA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WENG, XIANDING

Address: 17/F, JIANYI BUILDING, 3 ZHENXING RD, SHENZHEN, CHINA

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 Director or Officer listed in number 12 of the application)

14. WENG, XIANDING.

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



COMPANIES ORDINANCE

(Chapter 32)

香港法例第 32 章

公司條例

CERTIFICATE OF CONTINUING REGISTRATION

公司迄今仍註冊證書

I hereby certify that

本人謹此證明

NEW INDUSTRIES INVESTMENT CONSULTANTS

(H.K.) LIMITED

(香港新產業投資顧問有限公司)

was incorporated in Hong Kong under the Companies Ordinance on
根據公司條例於 一九九四年三月卅一日 在香港

31 March 1994 and, as at the date of this certificate,
註冊。於本證書簽發日期，該公司仍列入本處所備存

this company remains on the Register of Companies maintained by the
的公司登記冊。

Companies Registry.

Issued by the undersigned on 14 April 2004.

本證書於二〇〇四年四月十四日簽發。

Ms. S. WONG

for Registrar of Companies

Hong Kong

香港公司註冊處處長

(公司註冊主任 黃若芝 代行)