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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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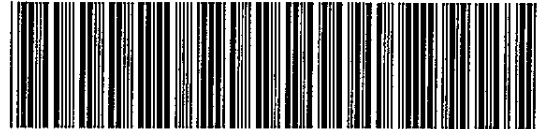
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHINA GLASS USA, INC.

(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:

ALEJANDRO R TORRES

(Name of Person)

THE TAX WAREHOUSE, INC

(Firm/Company)

3265 N STATE ROAD SEVEN

(Address)

MARGATE, FL 33063

(City/State and Zip code)

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For further information concerning this matter, please call:

ALEJANDRO R TORRES

(Name of Person)

at (954) 972-8620

(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

**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. **CHINA GLASS USA, INC.**

(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. **NEW JERSEY**

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

3. **31-1820878**

(FEI number, if applicable)

4. **MAY 7TH, 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. **400 41st STREET SUITE#506, MIAMI BEACH, FL 33140**

(Principal office address)

4045 SHERIDAN AVENUE #162, MIAMI BEACH FL 33140

(Current mailing address)

8. **SEE ATTACHMENT**

(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: **ALEJANDRO R TORRES**

Office Address: **3265 N STATE ROAD SEVEN**

MARGATE


(City)

, Florida **33063**

(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: **NONE**

Address: _____

Vice Chairman: **NONE**

Address: _____

Director: **CRAIG T CURRIE**

Address: **14 WEDGEWOOD WAY**

SCOTCH PLAINS, NJ 07076

Director: **NONE**

Address: _____

B. OFFICERS

President: **CRAIG T CURRIE**

Address: **14 WEDGEWOOD WAY**

SCOTCH PLAINS, NJ 07076

Vice President: **NONE**

Address: _____

Secretary: **NONE**

Address: _____

Treasurer: **NONE**

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. **PRESIDENT**

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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

ATTACHMENT

**SECTION 8: THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED
IS TO ENGAGE IN ANY ACTIVITY WITHIN THE PURPOSES FOR WHICH
CORPORATIONS MAY BE ORGANIZED UNDER THE "NEW JERSEY BUSINESS
CORPORATION ACT," N.J.S 14A:1-1 OR SEQ. AND UPON QUALIFICATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA IN COMPLIANCE TO
FLORIDA STATUTES.**

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CHINA GLASS USA, INC.
100903745

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 7, 2003.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Craig Currie
14 Wedgewood Way
Scotch Plains, NJ 07076

Continued on next page . . .

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VISOR

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CHINA GLASS USA, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of June, 2004



John E. McCormac

John E McCormac, CPA
State Treasurer

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CORPORATE STATUS REPORT

CHINA GLASS USA, INC.

CORP TYPE: DOMESTIC PROFIT CORPORATION (DP)
CORP STATUS: ACTIVE (ACT)
CORPORATION NUMBER: 0100903745

REPORT DATE: 06/10/2004

MAIN BUSINESS ADDRESS: PRINCIPAL BUSINESS ADDRESS:

ASSOCIATED NAMES ON FILE:

DCR SUSPENSION DATES: TAX SUSPENSION DATES: STATUS CHANGE DATE:
BEGIN: BEGIN:
END: END:

INCORPORATOR: CAPITOL INFORMATION SERVICE INC
INCORPORATION DATE: 05/07/2003
STATE OF INCORPORATION: NJ
STOCK AMOUNT: 1000

REGISTERED AGENT NAME: CRAIG CURRIE
ADDRESS: 14 WEDGEWOOD WAY
SCOTCH PLAINS, NJ 07076

STATUTE NUMBER: 14A CORP TERM: PERPETUAL

MONTH ANNUAL REPORT DUE: APRIL
LAST ANNUAL REPORT: NONE ON FILE
PAST PAYMENTS: