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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 7, 2005

GREDDY GARCIA
BML INDUSTRIES, INC.
2111 N.W. 84 AVENUE
MIAMI, FL 33122

SUBJECT: BIOSTAR MICROTECH (U.S.A.) CORP.
Ref. Number: W05000027975

We have received your document for BIOSTAR MICROTECH (U.S.A.) CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 605A00039822

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biostar Microtech (U.S.A.) Corp.

(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:

W04-27975

Greddy Garcia

(Name of Person)

BML Industries, Inc.

(Firm/Company)

2111 N.W. 84 Avenue

(Address)

Miami, Florida 33122

(City/State and Zip code)

For further information concerning this matter, please call:

Greddy Garcia

(Name of Person)

at (305) 477-4977 ext 140

(Area Code & Daytime Telephone Number)

05 JUN 21 AM 10:16
SECRETARY L. SMITH
TALLAHASSEE, FLORIDA

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. Biostar Microtech (U.S.A.) Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Biostar Microtech U.S.A. Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 20-2554868
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 17, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2111 N.W. 84 Avenue Miami Florida 33122
(Principal office address)

2111 N.W. 84 Avenue Miami Florida 33122
(Current mailing address)

8. Sales
(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 NOT acceptable)

Name: Greddy garcia

Office Address: 2111 N.W. 84 Ave

Miami, Florida 33122
(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.


(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: Ming - Yi Wang

Address: 18343 E Gale Ave City of Industry California, 91748

Vice Chairman: _____

Address: _____

Director: Ming - Yi Wang

Address: 18343 E Gale Ave City of Industry California, 91748

Director: Ming - Cheng Wang

Address: 18343 E Gale Ave City of Industry California, 91748

B. OFFICERS

President: Ming - Cheng Wang (CEO)

Address: 18343 E Gale Ave City of Industry California, 91748

Vice President: _____

Address: _____

Secretary: Chung Ming Wang

Address: 18343 E Gale Ave City of Industry California, 91748

Treasurer: Nu Nhi Loi (CFO)

Address: 18343 E Gale Ave City of Industry California, 91748

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SECURITY STATE
TALLAHASSEE, FLORIDA

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

13. Ric M. y. wang Paul M. c. wang
(Signature of Director or Officer listed in number 12 of the application)

14. Paul M. c.
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 17TH day of MARCH, 2005, **BIOSTAR MICROTECH (U.S.A.) CORP.** 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 June 17, 2005.



A handwritten signature in cursive script, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

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05 JUN 21 AM 10:17
TALLAHASSEE, FLORIDA