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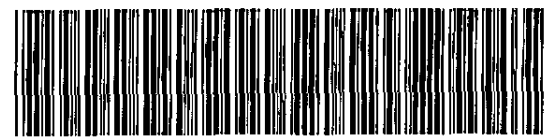
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WCA Family of Logistic Networks, Ltd. Incorporated (a Hong Kong Corporation)
(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:

Michael D. McMullen, Esq.

(Name of Person)

WCA Family of Logistic Networks, Ltd. Incorporated

(Firm/Company)

C/O 1568 Greencrest Court

(Address)

El Cajon, CA 92019

(City/State and Zip code)

For further information concerning this matter, please call:

Michael D. McMullen

(Name of Person)

at (619) 920-8341

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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

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1. WCA Family of Logistic Networks, Ltd. Incorporated

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

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(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. n/a

(FEI number, if applicable)

4. 11 June 2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 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. C/O Kentric Management, Rm 1509, C.C. Wu Bldg, 302-308 Hennessy Road, Wanchai, Hong Kong

(Principal office address)

1725 Main Street, #207, Weston, Florida 33326 USA

(Current mailing address)

8. Business consulting and networking

(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: Mark Mairowitz

Office Address: 1725 Main Street, #207

Weston

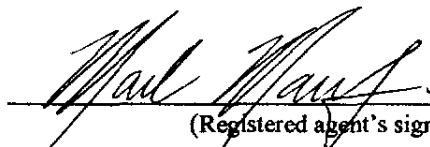
(City)

, Florida 33326

(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

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Chairman: David Lee Yokeum

Address: 152 North Sathorn Road, - Chartered Square Bldg, Units 1501-1506, Bangkok 10500 Thailand

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Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: David Lee Yokeum

Address: 152 North Sathorn Rd, Chartered Square Bldg, Units 1501-1506
Bangkok 10500 Thailand

Vice President: Mark Mairowitz

Address: 1725 Main Street #207
Weston, Florida 33326

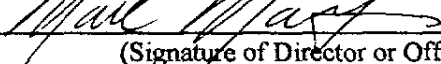
Secretary: Mark Mairowitz

Address: same as above

Treasurer: David L. Yokeum

Address: Same as above

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. Mark Mairowitz - Executive Vice President
(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

WCA FAMILY OF LOGISTIC NETWORKS, LIMITED

was incorporated in Hong Kong under the Companies Ordinance on
根據公司條例於 二〇〇四年六月十一日 在香港

11 June 2004 **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 July 2005.
本證書於二〇〇五年七月十四日簽發。

Ms. Savana Y. C. WONG

**for Registrar of Companies
Hong Kong**

香港公司註冊處處長

(公司註冊主任 葉若芳 代行)