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CAPITAL CONNECTION

NO. 311

P. 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FOREIGN PROFIT/NONPROFIT CORPORATION

World Engineering Xchange, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
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NO. 3115 P. 2

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**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.**

World Engineering Xchange, Limited

(If name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"INC.," "CO.," "CORP.," "INT.," "CO.," or "CORP.")

World Engineering Xchange, Inc.

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

Hong Kong, SAR

98-0461036

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

(FBI number, if applicable)

25 March, 2003

Perpetual

(Date of incorporation)

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

Not applicable

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

2006 One Pacific Place, 88 Queensway, Hong Kong SAR

(Principal office address)

2006 One Pacific Place, 88 Queensway, Hong Kong SAR

(Current mailing address)

Retail sales of technical publications

(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: Robert Wing

Office Address: 2671 West 81st Street

Hialeah

(City)

Florida 33016

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation in 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.*

Robert Wing

(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: **Robert Wing**

Address: **2671 West 81st Street, Hialeah, FL 33016**

Vice Chairman:

Address:

Director: **Berle E. Larned**

Address: **7952 South Buchanan Way, Aurora, CO 80016**

Director:

Address:

B. OFFICERS

President:

Address:

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.

Robert Wing
(Signature of Director or Officer listed in number 12 of the application)

14.

Robert Wing, Chairman

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

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I hereby certify that this copy is a true
and complete copy of the original.
Dated this - 4 OCT 2005

No. 842118

編號

TOBY C.Y. LO
Solicitor, Hong Kong SAR
(Winston Chu & Company)

**COMPANIES ORDINANCE
(CHAPTER 32)**

香港法例第32章
公司條例

**CERTIFICATE OF INCORPORATION
公司註冊證書**

I hereby certify that
本人謹此證明

WORLD ENGINEERING XCHANGE LIMITED

is this day incorporated in Hong Kong under the Companies Ordinance,
於本日在香港依據公司條例註冊成為

and that this company is limited.
有限公司。

Issued by the undersigned on 25 March 2003.

本證書於二〇〇三年三月廿五日簽發。

Soranna Cheung

MISS R. CHEUNG
for Registrar of Companies
Hong Kong

香港公司註冊處處長

(公司註冊主任 張潔心 代行)

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