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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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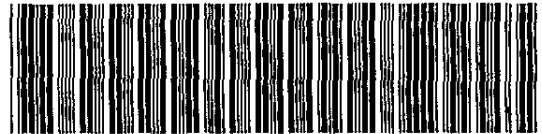
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SINOFISH, 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:

NORMAN HIRSCH

(Name of Person)

SINOFISH, INC.

(Firm/Company)

518 OAK HARBOUR DR.

(Address)

JUNO BEACH, FL 33408

(City/State and Zip code)

For further information concerning this matter, please call:

NORMAN HIRSCH

(Name of Person)

at (

561)

622-2283

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

January 19, 2006

NORMAN HIRSCH
518 OAK HARBOUR DR
JUNO BEACH, FL 33408

SUBJECT: SINOFISH, INC.
Ref. Number: W06000002593

We have received your document for SINOFISH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 906A00003889

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. SINOFISH, 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 YORK 3. 134083190
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCT 7th, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 577 ISHAM ST. #2-B NEW YORK, NY 10034
(Principal office address)

(Current mailing address)

8. FISHING RELATED BUSINESS
(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: NORMAN HIRSCH

Office Address: 518 OAK HARBOUR DR
JUNO BEACH, FL 33408, Florida 33408
(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.

Norman Hirsch

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: NORMAN HIRSCH
Address: 422 CORAL COVE DR
JUNO BEACH, FL. 33408
Vice Chairman: LI JIANG
Address: 9/F BLDG #5, WANDA PLAZA, NO 11 LANGJIAYUAN, JIANGSU AVE.
BEIJING, CHINA 100022
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: NORMAN HIRSCH
Address: 422 CORAL COVE DR
JUNO BEACH, FL 33408
Vice President: LI JIANG
Address: 9/F BLDG #5 WANDA PLAZA, NO 11 LANGJIAYUAN, JIANGSU AVE
BEIJING CHINA 100022
Secretary/Treas: JULIE HIRSCH
Address: 422 CORAL COVE DR, JUNO BEACH, FL 33408
Treasurer: _____
Address: _____

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

13. Norman Hirsch
(Signature of Director or Officer listed in number 12 of the application)
14. NORMAN HIRSCH
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

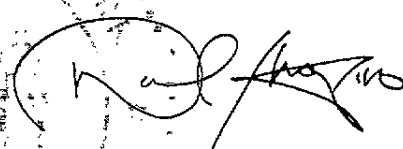
**State of New York
Department of State** } ss:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of SINO FISH, INC. was filed on 10/07/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 01st day of February two
thousand and six.


Special Deputy Secretary of State

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