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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FOREIGN PROFIT/NONPROFIT CORPORATION

Grove Industries (F.E.) LTD

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January 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: GROVE INDUSTRIES (F.E.) LTD
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February 10, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: GROVE INDUSTRIES (F.E.) LTD
REF: W06000006630

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FAX Aud. #: H06000018926
Letter Number: 506A00009886

**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. Grove Industries (F.E.) LTD
(Enter name of corporation; must include "INCORPORATED", "COMPANY", "CORPORATION",
"Inc.", "Co.", "Corp.", "Ltd.", "Co." or "Corp.")
Grove Industries (F.E.) Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Hong Kong 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 6, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6500 Park of Commerce Blvd. Boca Raton, FL 33487
(Principal office address)
6500 Park of Commerce Blvd. Boca Raton, FL 33487
(Current mailing address)
8. _____
(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: Fox Rothschild LLP
Office Address: Esperanto Building 222 Lakeview Avenue, Suite 700
West Palm Beach, Florida 33401
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above named 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.
William Siegel default as attorney in fact
(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.

William Siegel, Esq. 1 FL Bar Member
Fox Rothschild LLP
Esperanto Building
222 Lakeview Avenue, Suite 700
West Palm Beach FL 33401
561-804-4404

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: John Grove
Address: 6500 Park of Commerce Blvd.
Boca Raton FL 33487

Director: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: John Grove
Address: 6500 Park of Commerce Blvd.
Boca Raton FL 33487

Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)
14. by William Siegel, Esq. as attorney in fact for: John Grove, President
(Typed or printed name and capacity of person signing application)

William Siegel, Esq. | FL Bar Member
Fox Rothschild LLP
Esperanto Building
222 Lakeview Avenue, Suite 700
West Palm Beach FL 33401
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P. 2

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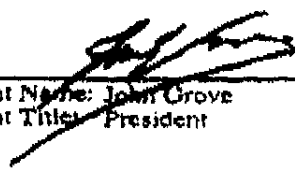
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BOARD OF DIRECTORS RESOLUTION

The board of directors of Grove Industries (F.E.) Ltd., a Hong Kong corporation, authorized the corporation on January 25, 2006 to adopt the alternate name Grove Industries (F.E.) Company to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: January 25, 2006



Print Name: John Grove
Print Title: President

William Siegel, Esq. | FL Bar Member
Fox Rothschild LLP
Saperante Building
222 Lakeview Avenue, Suite 700
West Palm Beach FL 33401
561-804-4404

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**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

GROVE INDUSTRIES (F.E.) LIMITED
甘富實業有限公司

was incorporated in Hong Kong under the Companies Ordinance on
根據公司條例於 一九九八年五月六日 在香港

6 May 1998 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 13 January 2006 -
本證書於二〇〇六年一月十三日簽發。

Miss Stephanie L. W. CHOW

**for Registrar of Companies
Hong Kong**

香港公司註冊處處長

(公司註冊主任 周柳雲 代行)