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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LJ Capital Group, 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:

Shari Kolar

(Name of Person)

Profit Publishing Group

(Firm/Company)

1509 Green Mountain Drive

(Address)

Little Rock, AR 72211

(City/State and Zip code)

For further information concerning this matter, please call:

Shari Kolar

(Name of Person)

at (501) 227-8233

(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

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2006 APR 10 P 3:33
TALLAHASSEE, FLORIDA

**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. LJ Capital Group, 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. Nevada

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

3. 20-2454719

(FEI number, if applicable)

4. 3-7-05

(Date of incorporation)

5. Perpetual

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

6.

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

7. 1201 Hays Street, Tallahassee, FL 32301

(Principal office address)

1201 Hays Street, Tallahassee, FL 32301

(Current mailing address)

8. Any lawful purpose

(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: **Linda Weathers**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(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.

Linda Weathers, BA

(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.

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STATE
OF FLORIDA

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

A. DIRECTORS

Chairman: Linda Weathers

Address: P.O. Box 28909
Las Vegas, NV 89126

Vice Chairman: Linda Weathers

Address: P.O. Box 28909
Las Vegas, NV 89126

Director: Linda Weathers

Address: P.O. Box 28909
Las Vegas, NV 89126

Director: Linda Weathers

Address: P.O. Box 28909
Las Vegas, NV 89126

B. OFFICERS

President: Linda Weathers

Address: P.O. Box 28909
Las Vegas, NV 89126

Vice President: Linda Weathers

Address: P.O. Box 28909
Las Vegas, NV 89126

Secretary: Linda Weathers

Address: P.O. Box 28909 Las Vegas, NV 89126

Treasurer: Linda Weathers

Address: P.O. Box 28909 Las Vegas, NV 89126

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

13. Linda Weathers, President
(Signature of Director or Officer listed in number 12 of the application)

14. Linda Weathers, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



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CLERK OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LJ CAPITAL GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 7, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 6, 2006.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely reading "Chad".
Certification Clerk