F06000004203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MRD
6/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Golden Star Technology 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:

Philip Tu
(Name of Person)

Golden Star Technology Inc.
(Firm/Company)

2929 E. Imperial Hwy., Suite 170
(Address)

Brea, CA 92821
(City/State and Zip code)

For further information concerning this matter, please call:

Philip Tu at (714) 572-8020
(Name of Person) (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

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06 JUN 19 AM 8:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 2, 2006

PHILIP TU
GOLDEN STAR TECHNOLOGY INC.
2929 E IMPERIAL HWY, SUITE 170
BREA, CA 92821

SUBJECT: GOLDEN STAR TECHNOLOGY INC.
Ref. Number: W06000025398

We have received your document for GOLDEN STAR TECHNOLOGY INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 506A00038506

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. GOLDEN STAR TECHNOLOGY 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. California
(State or country under the law of which it is incorporated)

3. 33-0116008
(FEI number, if applicable)

4. July, 24, 1985
(Date of incorporation)

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

6. July 30, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2929 E. Imperial Hwy., Suite 170, Brea, CA 92821
(Principal office address)

2929 E. Imperial Hwy., Suite 170, Brea, CA 92821
(Current mailing address)

8. Computer reseller
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jia Peir Wang

Office Address: 13615 S. Dixie Hwy., #302

Miami (City), Florida 33176 (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

Chairman: __________

Address: __________

Vice Chairman: __________

Address: __________

Director: Jia Peir Wang

Address: 8720 Hillcrest Road, Buena park, CA 90621

Director: Hsu Yueh Wang

Address: 8720 Hillcrest Road, Buena park, CA 90621

B. OFFICERS

President: Hsu Yueh Wang

Address: 8720 Hillcrest Road, Buena park, CA 90621

Vice President: __________

Address: __________

Secretary: Jia Peir Wang

Address: 8720 Hillcrest Road, Buena park, CA 90621

Treasurer: Hsu Yueh Wang

Address: 8720 Hillcrest Road, Buena park, CA 90621

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. Jia Peir Wang — Director
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **24th day of JULY, 1985, GOLDEN STAR TECHNOLOGY INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 25, 2006.

BRUCE McPHERSON
Secretary of State