



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 254141 7610690
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : October 10, 2007
ORDER TIME : 10:05 AM
ORDER NO. : 254141-005
CUSTOMER NO: 7610690

FOREIGN FILINGS

NAME: CS CHINA ACQUISITION CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

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.

FILED

1. CS China Acquisition Corp.

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(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

2. Cayman Islands

3. N/A

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

(FEI number, if applicable)

4. 09-24-2007

5. Perpetual

(Date of incorporation)

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

6. N/A

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

7. 4100 N E 2 Ave Suite 318 Miami FL 33137 USA

(Principal office address)

4100 N E 2 Ave Suite 318 Miami FL 33137 USA

(Current mailing address)

8. ADMINISTRATION OFFICE

(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: Sylvia Lee

Office Address: 4100 N E 2 Ave Suite 318

Miami, Florida 33137 (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.

[Signature] SYLVIA LEE (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: and CEO: Chien Lee

Address: 4100 N E 2 Ave Suite 318 Miami FL 33137 USA

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Vice Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Director: Sylvia Lee

Address: 4100 N E 2 Ave Suite 318 Miami FL 33137 USA

Director: Michael Zhang

Address: 4100 N E 2 Ave Suite 318 Miami FL 33137 USA

B. OFFICERS

President: Sylvia Lee

Address: 4100 N E 2 Ave Suite 318 Miami FL 33137 USA

Vice President: Michael Zhang

Address: 4100 N E 2 Ave Suite 318 Miami FL 33137 USA

Secretary: Sylvia Lee

Address: 4100 N E 2 Ave Suite 318 Miami FL 33137 USA

Treasurer: _____

Address: _____

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

13. _____

 CHAIRMAN and CEO
(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

MC-195758

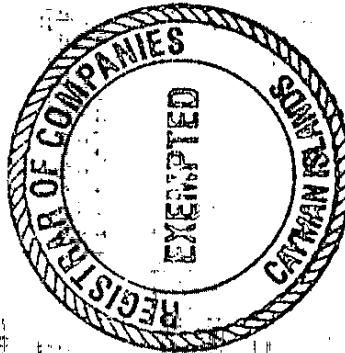
Certificate Of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

CS China Acquisition Corp.

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.



Given under my hand and Seal at George Town in the Island of Grand Cayman this 1st day of October Two Thousand Seven

An Authorised Officer,
Registry of Companies,
Cayman Islands.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA