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TALLAHASSEE, FLORIDA

*Kathy Drake*  
K-245-9

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Blue Bamboo (USA), Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

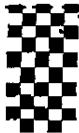
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Florida NO. 708t o.P. 2tate



February 4, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CSC

SUBJECT: BLUE BAMBOO (USA), INC.  
REF: W08000005855

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight  
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FAX Aud. #: H08000027596  
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**RESUBMIT**  
Please give original  
submission date as file date.

P.O BOX 6327 - Tallahassee, Florida 32314



**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. Blue Bamboo (USA), 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. Delaware

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

3. 20-8443989

(FEI number, if applicable)

4. January 31, 2007

(Date of incorporation)

5. perpetual

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

6. October 7, 2007

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

7. 801 International Parkway, 5th Floor, Lake Mary, FL 32746

(Principal office address)

801 International Parkway, 5th Floor, Lake Mary, FL 32746

(Current mailing address)

8. distribution of electronic products

(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: Corporation Service Company

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.*

Corporation Service Company

By: Sarah K. Drake  
(Registered agent's signature)

**Sarah K. Drake**  
as its agent

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached Exhibit A

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Jason S. Jones

Address: 801 International Parkway, 5th Floor, Lake Mary, FL 32746  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_


Secretary: Sylvia Hsieh

Address: 801 International Parkway, 5th Floor, Lake Mary, FL 32746  
\_\_\_\_\_

Treasurer: John Xu

Address: 801 International Parkway, 5th Floor, Lake Mary, FL 32746  
\_\_\_\_\_

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. Niko Crosetti, Director  
(Typed or printed name and capacity of person signing application)



**EXHIBIT A****DIRECTORS**

Director:	<b>Jason S. Jones</b>
Address:	801 International Parkway, 5 <sup>th</sup> Floor, Lake Mary, FL 32746
Director:	<b>Jason Nikolao Crosetti</b>
Address:	801 International Parkway, 5 <sup>th</sup> Floor, Lake Mary, FL 32746
Director:	<b>Glenn Francis McCarthy</b>
Address:	801 International Parkway, 5 <sup>th</sup> Floor, Lake Mary, FL 32746
Director:	<b>Timothy Bryant</b>
Address:	801 International Parkway, 5 <sup>th</sup> Floor, Lake Mary, FL 32746



# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE BAMBOO (USA), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUE BAMBOO (USA), INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6353147

DATE: 01-31-08