

Division of Corporations Page 1 of 1
F08000001856

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Shanghai Korlin Holding Limited Corporation

Certificate of Status	0
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April 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: SHANGHAI KORLIN HOLDING LIMITED CORPORATION
REF: W08000020790

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.

The corporation name must be the same throughout the document. Correct the corporate name on the electronic cover sheet to match the name in the document.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
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**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. Shanghai Korlin Holding Limited Corporation

(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. Hong Kong

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

3. _____

(FEI number, if applicable)

4. September 4, 2007

(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. Golden Bear Plaza, East Tower, 11770 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408

(Principal office address)

Golden Bear Plaza, East Tower, 11770 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408

(Current mailing address)

8. To engage in any activity for which corporations may be formed.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: _____

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey P. Jacobs

Address: Golden Bear Plaza, East Tower, 11770 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408

Director: Jiang He

Address: Golden Bear Plaza, East Tower, 11770 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408

B. OFFICERS

President: Jeffrey P. Jacobs

Address: Golden Bear Plaza, East Tower, 11770 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408

Vice President: _____

Address: _____

Secretary: Jeffrey P. Jacobs

Address: Golden Bear Plaza, East Tower, 11770 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408

Treasurer: Jeffrey P. Jacobs

Address: Golden Bear Plaza, East Tower, 11770 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408

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

15. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jeffrey P. Jacobs, President
(Typed or printed name and capacity of person signing application)

No. 1164380
編號



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DIVISION OF CORPORATIONS

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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

SHANGHAI KORLIN HOLDING LIMITED

was incorporated in Hong Kong under the Companies Ordinance on
根據《公司條例》於二〇〇七年九月十四日在香港

4 September 2007 and, as at the date of this certificate,
註冊，該公司於本證書發出當日仍列入公司註冊處

this company remains on the Register of Companies maintained by the
備存的公司登記冊。

Companies Registry.

Issued on 17 April 2008 .

本證書於二〇〇八年四月十七日發出。

Miss Alice T. W. WEI

for Registrar of Companies
Hong Kong

香港公司註冊處處長
(韋德韻 代行)