

Division of Corporations

F08000002969

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL -2 AM 10: 33

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FOREIGN PROFIT/NONPROFIT CORPORATION

China Armco Metals, Inc.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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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.

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1. China Armco Metals, 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. 26-0491904

(FEI number, if applicable)

4. April 25, 2007

(Date of incorporation)

5. Perpetual

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

6. Not applicable.

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

7. 431 Fairway Drive, Suite 200, Deerfield Beach, FL 33441

(Principal office address)

431 Fairway Drive, Suite 200, Deerfield Beach, FL 33441

(Current mailing address)

8. selling metal ore

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410

(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation in 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]

Yulia Ogurchikova, Asst. Secretary

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kexuan Yao

Address: One Waters Park Drive, Suite 98
San Mateo, CA 94403

Vice Chairman: _____

Address: _____

Director: Weigang Zhao

Address: One Waters Park Drive, Suite 98
San Mateo, CA 94403

Director: Quan Chen

Address: One Waters Park Drive, Suite 98
San Mateo, CA 94403

B. OFFICERS

President: Kexuan Yao

Address: One Waters Park Drive, Suite 98
San Mateo, CA 94403

Vice President: _____

Address: _____

Secretary: Feng Gao

Address: One Waters Park Drive, Suite 98, San Mateo, CA 94403

Treasurer: Fengtao Wen

Address: One Waters Park Drive, Suite 98, San Mateo, CA 94403

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. Kexuan Yao, Director, by Y.Ogurchikova as atty-in-fact
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, **ROSS MILLER**, 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, **CHINA ARMCO METALS, 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 April 25, 2007, 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 July 2, 2008.

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20080702-1050
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>