

To: The Florida Dept. of State
Subject: Magda
Division of Corporations

From: Ashly Smith

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

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FOREIGN PROFIT/NONPROFIT CORPORATION

MAGDALEN HOLDINGS, INC.

Certificate of Status	1
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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. **MAGDALEN HOLDINGS, 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. **U.S. Virgin Islands**

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

3. **66-0694913**

(FEI number, if applicable)

4. **May 8, 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. **5326 Yacht Haven Grande, Suite 201, St Thomas, VI 00802**

(Principal office address)

P.O. Box 7939, St Thomas, VI 00801

(Current mailing address)

8. **No business being transacted - required by bank for account purposes**

(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: **CorpDirect Agents, Inc.**

Office Address: **515 E. Park Avenue**

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.

Katie Womack, Asst. Sec.

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Niuniu Ji

Address: 5326 Yacht Haven Grande, Suite 201, St Thomas, VI 00802

Vice President: _____

Address: _____

Secretary: Dale Baker

Address: 5326 Yacht Haven Grande, Suite 201, St Thomas, VI 00802

Treasurer: Michael Brant

Address: 5326 Yacht Haven Grande, Suite 201, St Thomas, VI 00802

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. Niuniu Ji, President

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

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**GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES**

Charlotte Amalie, St. Thomas, V.I. 00802

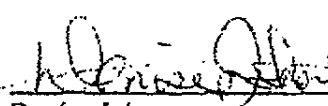
OFFICE OF
THE LIEUTENANT GOVERNOR
Division of Corporation & Trademarks

Kongens Gade No. 18
Charlotte Amalie, St. Thomas
US Virgin Islands 00802
(340) 774-2991

JULY 15, 2008

CERTIFICATION OF GOOD STANDING

This is to certify that the corporation known as **MAGDALEN HOLDINGS, INC.** filed Articles of Incorporation in the Office of the Lieutenant Governor **MAY 8, 2007** a Certificate of Incorporation was issued by the Lieutenant Governor on **MAY 8, 2007** authorizing the said corporation, to conduct business in the Virgin Islands and the corporation is considered to be in good standing.


Denise Johannes
Director, Division of Corporation
and Trademarks

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TALLAHASSEE, FLORIDA

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