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FOREIGN PROFIT/NONPROFIT CORPORATION

JYM Holding Limited Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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50-61-6
100

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. JYM Holding Limited Corporation

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

(FE) number, if applicable)

4. August 28, 2008

(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:



Diane Stout, 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.

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

Director: Jiang He

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

B. OFFICERS

President: Jeffrey P. Jacobs

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

Vice President: _____

Address: _____

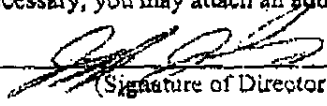
Secretary: Jeffrey P. Jacobs

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

Treasurer: Jeffrey P. Jacobs

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers a

13. 
(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)

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TALLAHASSEE, FLORIDA



No. 1268532

編號

CERTIFICATE OF INCORPORATION

公司註冊證書

I hereby certify that

本人謹此證明

JYM HOLDING, LIMITED

is this day incorporated in Hong Kong under the Companies Ordinance

於本日在香港根據《公司條例》(第32章)

(Chapter 32) and that this company is limited.

註冊成為有限公司。

Issued on 28 August 2008.

本證書於二〇〇八年八月二十八日發出。

Ms. Fanny Wing-chi LAM

for Registrar of Companies

Hong Kong

香港公司註冊處處長

(林詠芝 代行)

Note 註:

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。