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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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CHINA ONE INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
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2009 NOV 30 P 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-10-21

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. CHINA ONE INVESTMENT GROUP, 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 3. 88-0309808
 (State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JANUARY 25, 1999 5. _____
 (Date of incorporation) (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. 469 LAKE ROAD, LAKE MARY, FL 32746
 (Principal office address)

469 LAKE ROAD, LAKE MARY, FL 32746
 (Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACTIVITIES UNDER THE LAWS OF THE STATE OF FLORIDA
 (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: JACK R. KWON

Office Address: 469 LAKE ROAD
LAKE MARY, Florida, 32746
 (City) (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.

J. R. Kwon
 (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

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NOV. 30. 2009_ 2:05PM

CAPITAL CONNECTION

NO. 6164 P. 3

Address: _____

Vice Chairman: _____

Address: _____

Director: LIXIN TIAN

Address: 230 HUNTERWOOD DRIVE, OXFORD, OH 45056

Director: _____

Address: _____

B. OFFICERS

President: CHUN PING LIN

Address: 230 HUNTERWOOD DRIVE, OXFORD, OH 45056

Vice President: _____

Address: _____

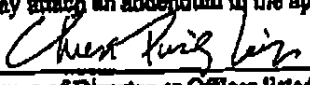
Secretary: LIXIN TIAN

Address: 230 HUNTERWOOD DRIVE, OXFORD, OH 45056

Treasurer: LIXIN TIAN

Address: 230 HUNTERWOOD DRIVE, OXFORD, OH 45056

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. CHUN PING LIN, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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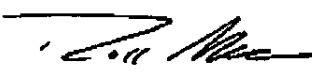
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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

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 ONE INVESTMENT GROUP, 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 January 25, 1999, 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 November 24, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20091124-2375
You may verify this electronic certificate
online at <http://www.nvsos.gov/>