

To: Florida Department of State
Subject: 001668.1175
Division of Corporations

From: Kim Weidenbach

Thursday, January 07, 2010 4:08 PM Page: 1 of 4

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

001668.117510

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

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

Email Address: jkang@ckllp.net

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**FOREIGN PROFIT/NONPROFIT CORPORATION
SOLUS INTERNATIONAL CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$587.50

\$87.50
*Entity was not
transacting business
prior to filing.*

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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. SOLUS INTERNATIONAL 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. Washington 3. 20-1988889
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/21/08 5. perpetual
(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. 4210 198th St SW Ste 111 Lynnwood WA 98036
(Principal office address)

4210 198th St SW Ste 111 Lynnwood WA 98036
(Current mailing address)

8. Distribution of motor vehicle parts and accessories
(Purposes) 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 Ave

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.



(Registered agent's signature)

Michele Holden, Assistant Sec

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

A. DIRECTORS

Chairman: Guoqiang Zhu

Address: 4210 198th St SW Ste 111 Lynnwood WA 98036

Vice Chairman: _____

Address: _____

Director: Zheng Li

Address: 4210 198th St SW Ste 111 Lynnwood WA 98036

Director: Walter Lee

Address: 4210 198th St SW Ste 111 Lynnwood WA 98036

B. OFFICERS

President: Zheng Li

Address: 4210 198th St SW Ste 111 Lynnwood WA 98036

Vice President: CEO, Walter Lee

Address: 4210 198th St SW Ste 111 Lynnwood WA 98036

4210 198th St SW Ste 111 Lynnwood WA 98036

Secretary: Zheng Li

Address: 4210 198th St SW Ste 111 Lynnwood WA 98036

Treasurer: Zheng Li

Address: 4210 198th St SW Ste 111 Lynnwood WA 98036

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. Walter Lee, CEO

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

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UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
SOLUS INTERNATIONAL CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 2/21/2008.

I FURTHER CERTIFY that as of the date of this certificate, SOLUS INTERNATIONAL CORPORATION remains active and has complied with the filing requirements of this office.

Date: January 6, 2010

UBI: 602-805-571



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State

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