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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850)521-1000 : (850)558-1515 Fax Number

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

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION CRCC RAILWAY CONSTRUCTION USA CORPORATION

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10/11/2010

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.

"Inc.," "Co.," "C	orporation; must inclu orp," "Inc," "Co," or "	Corp.")	, •			,		
(If name unavail)	able in Florida, enter a	alternate corporate	name ado	pted for the	purpose of trunsac	ting business in	Florida)	
2. California			3					
(State or country	under the law of which	h it is incorporated)		(FEI number, if a	pplicable)		
4. June 09, 20	10	1 ′	_ 5. <u>P</u>	erpetual				
(Date	of incorporation)	•	(1	Juration: Y	ear corp. will cease	"perp	etua!")	
6. Upon filing			<u></u>					
		irst transacted busin ONS 607.1501 & (or to registration) termine penalty liab	sility)		
7, 505 Montgo	omery Street,	Suite 800, S	an Fra	ncisco,	California 94	1111		
		(Principal offic		•				
505 Montg	omery Street				co, Californ	ia 94111	Æçç	} ;
		(Current mailin	g address)			53	5
other busines	ailway project sur ss activities as per	rmitted under la	N				, SSEE	-
(Purpose(s) of corporation author	rized in home state	or count	ry to be car	rried out in state of	Florida)	H_{\sim}	~
9. Name and stree	t address of Florida	registered agent:	(P.O. 19	ox <u>NOT</u>	acceptable)		FLO FLO	7
Name:	Corporation	Service Con	npany				哥哥	54:
Office Address:	1201 Hays St	reet					>'''	<u>7</u>
	Tallahassee			Bland	. 32301			
		(City)		, 140110	(Zip code)			
Having been nam designated in this further agree to c	gent's acceptance: ed as registered ago application, I here omply with the prov with and accept the	by accept th <mark>e app</mark> visions of all stati	ointmen ites rela	t as regist tive to the	ered agent and ag proper and comp	ree to act in th	is capacit	y. I
	Prina	Z. Qu	a l	10-	Carina L. Asst. Vice F	Duniap resident		

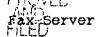
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

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12. Names and business addresses of officers and/or directors:	SECRETARY OF STATE
A. DIRECTORS	TALLAHASSEE. FLORIDA
Chairman: Zhenyì Hu	
Address: No. 40, Fuxing Road	
Beijing, the People's Republic of China 100	855
Vice Chairman:	
Address:	
Director: Xisheng Zhang	
Address: No. 40, Fuxing Road	
Beijing, the People's Republic of China 100855	
Director: Jun Liao	-116
Address: No. 40, Fuxing Road	
Beijing, the People's Republic of China 100855	
B. OFFICERS	
President: Xisheng Zhang	
Address: No. 40, Fuxing Road	4
Beijing, the People's Republic of China 100855	
Vice President:	
Address:	
Secretary: Jun Wang	
Address: 605 Montgomery Street, Suite 800, San Francisco, CA 9	34111
Treasurer: Peirong Chen (Chief Financial Officer)	
Address: No. 40, Fuxing Road, Beijing, the People's Republic of C	China 100855
NOTE: If necessary, you may attach an addendum to the application listing add	ditional officers and/or directors
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 ab are true and that he or she is aware that false information submitted in a docume third degree felony as provided for in s.817.155, P.S.	
14. Xisheng Zhang, President (Typed or printed name and canacity of person signing	application)

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State of California Secretary of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

CRCC RAILWAY CONSTRUCTION USA CORPORATION

FILE NUMBER: FORMATION DATE:

C3295899

FORMATION DATE TYPE:

06/09/2010 DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 01, 2010.

DEBRA BOWEN
Secretary of State

. MMS