

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CRCC RAILWAY CONSTRUCTION USA CORPORATION**

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 11 PM 1:45

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AND
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TALLAHASSEE, FLORIDA

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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. CRCC Railway Construction USA 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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 09, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 505 Montgomery Street, Suite 800, San Francisco, California 94111
(Principal office address)
505 Montgomery Street, Suite 800, San Francisco, California 94111
(Current mailing address)
8. High speed railway project survey, design and construction, machinery import/export and any
other business activities as permitted under law.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.


(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Zhenyi HuAddress: No. 40, Fuxing RoadBeijing, the People's Republic of China 100855

Vice Chairman: _____

Address: _____

Director: Xisheng ZhangAddress: No. 40, Fuxing RoadBeijing, the People's Republic of China 100855Director: Jun LiaoAddress: No. 40, Fuxing RoadBeijing, the People's Republic of China 100855

B. OFFICERS

President: Xisheng ZhangAddress: No. 40, Fuxing RoadBeijing, the People's Republic of China 100855

Vice President: _____

Address: _____

Secretary: Jun WangAddress: 505 Montgomery Street, Suite 800, San Francisco, CA 94111Treasurer: Peirong Chen (Chief Financial Officer)Address: No. 40, Fuxing Road, Beijing, the People's Republic of China 100855

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

14. Xisheng Zhang, President

(Typed or printed name and capacity 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: C3295899
FORMATION DATE: 06/09/2010
TYPE: 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

DEBRA BOWEN
Secretary of State