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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Cynetics Inc.
Name of corporation - must include suffix
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Jim Tom_
Name of Person
Cynetics Inc.
Firm/Company
280 Wood Ridge Street
Address
Wood Ridge, NJ 07075
City/State and Zip code
jimt@cyneticsinc.com; elsat@cyneticsinc.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Jim Tom at (_646) 862-1450
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\times \text{Certificate of Status}\$ \$78.75 Filing Fee \$\times \text{Certified Copy}\$ \$287.50 Filing Fee, \$\times \text{Certified Copy}\$ \$287.50 Filing Fee, \$\text{Certified Copy}

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.

 Cynetics Inc 			
	corporation; must include "INCORPORATE Torp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
(If name unavai	lable in Florida, enter alternate corporate nan	ne adopted for the purpose of transacting business in F	lorida)
2. New York		20-3814406	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4. 11/15/2005		Dernetual	
(Dat	e of incorporation)	5. <u>Perpefual</u> (Duration: Year corp. will cease to exist or "perpetual")	
6. Upon filing			
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
- 9 Long Po		1502, 1.3., to determine penarty habitity)	
7. 6 Long Ru	ad, Manorville, NY 11949 (Principal office ac	droes)	
280 Wood	Ridge Street, Wood Ridge	,	
200 V V000	(Current mailing ac		
	(curion maning at	an easy	*2
8. Employment in Florida		10 / SE	
(Purpose(s) of corporation authorized in home state or	country to be carried out in state of Florida)	
9. Name and street	et address of Florida registered agent: (P	O. Box NOT acceptable)	0 #0V 16
Name:	InCorp Services, Inc.		
Office Address:	17888 67th Court North		PH 12: Ou
	Loxahatchee	, Florida 33470	- SHS
	(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.

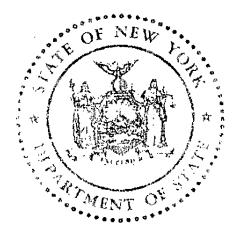
(Registered agent's signature)

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: A. DIRECTORS Chairman: ______ Vice Chairman: _____ Director: ___ Address: Director: Address: ___ **B. OFFICERS** President: Jim Tom Address: 280 Wood Ridge Street, Wood Ridge, NJ 07075 Vice President: Address: _____ Secretary: Xiao Lin Zou Address: 25-85 38th Street, Apt 3A, Astoria, NY 11103 Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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, F.S. President
(Typed or printed name and capacity of person signing application) 14. Jim Tom

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CYNETICS INC. was filed on 11/15/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



SECRETART OF STATEMENT OF TO NOV 16 PH 12: 04

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 29th day of October two thousand and ten.

First Deputy Secretary of State