

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000268104 3)))



H100002681043ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

****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
NIAFLEX CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 14 PM 1:37

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

J 12/15/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Niaflex Corporation

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:

Cindy Lin

Name of Person

Niaflex Corporation

Firm/Company

9 Peach Tree Hill Road

Address

Livingston, NJ 07039

City/State and Zip code

cindylin@fpcusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Lin

Name of Person

at (973) 716-7221

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



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

2010 DEC 14 AM 11:10

SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Niaflex 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. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 12/03/2010

(Date of incorporation)

5. Perpetual

(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. 9 Peach Tree Hill Road, Livingston, NJ 07039

(Principal office address)

9 Peach Tree Hill Road, Livingston, NJ 07039

(Current mailing address)

8. To engage in any lawful act or activity for which corporation may be organized

(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

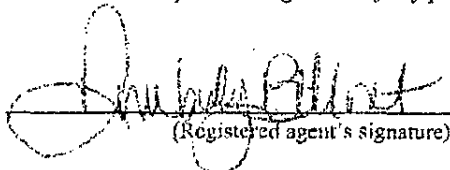
(City)

, 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)

Kimberly B. Moret
as its agent

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.

2010 DEC 14 AM 11:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

2010 DEC 14 AM 11:10

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

A. DIRECTORSChairman: Dr. John Ding-E YoungAddress: 9 Peach Tree Hill Road
Livingston, NJ 07039

Vice Chairman: _____

Address: _____

Director: Joe ChenAddress: 9 Peach Tree Hill Road
Livingston, NJ 07039Director: Robert WangAddress: 9 Peach Tree Hill Road
Livingston, NJ 07039**B. OFFICERS**President: Joe ChenAddress: 9 Peach Tree Hill Road
Livingston, NJ 07039

Vice President: _____

Address: _____

Secretary: Alice NightingaleAddress: 9 Peach Tree Hill Road, Livingston, NJ 07039Treasurer: Robert WangAddress: 9 Peach Tree Hill Road, Livingston, NJ 07039**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, F.S.

14. Robert Wang - Director
(Typed or printed name and capacity of person signing application)

Niaflex Corporation
Directors cont.

Directors:

Joseph Wang
9 Peach Tree Hill Road
Livingston, NJ 07039

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE
2010 DEC 14 AM 11:10

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NIAFLEX CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NIAFLEX CORPORATION" WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2010 DEC 14 AM 11:10
SECRETARY OF STATE
DIVISION OF CORP. SEC.

4906966 8300

101184847

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8425314

DATE: 12-14-10