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COVER LETTER

TO: New Filing Section Division of Corporations				
SUBJECT: ICUC HOLDINGS INC., a Nevada 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:				
MARK S. SCHECHNER				
Name of Person				
MARK S. SCHECHNER, P.A.				
Firm/Company				
2121 PONCE DE LEON BLVD, SUITE 711				
Address				
CORAL GABLES, FL 33134				
City/State and Zip code				
MARKSCHECHNER@AOL.COM				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
MARK S. SCHECHNER at (305) 446-1621				
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 \$\ \text{Certificate of Status} \tag{\$78.75 Filing Fee & Certified Copy} \tag{\$87.50 Filing Fee, Certificate of Status & Certified Copy} \tag{\$87.50 Filing Fee, Certified Copy}				



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 26, 2011

MARK S SCHECHNER P.A. 2121 POINCE DE LEON BLVD, SUITE 711 CORAL GABLES, FL 33134

SUBJECT: ICUC HOLDINGS, INC. Ref. Number: W11000023377

We have received your document for ICUC HOLDINGS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 211A00010131

II WAY -9 AM M: 29
RECEIVED

THE PERSON OF

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.

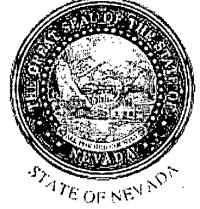
I. ICUC HOLDINGS, INC., a Nevada Corporation (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")				
, ,				
(If name unavai	able in Florida, enter alternate corporate name adopted for the purpose of transacting business	ss in Florida)		
2. NEVADA	_{3.} 27-4849632			
(State or country	under the law of which it is incorporated) (FEI number, if applicable)			
4. 2/2/11	5. PERPETUAL			
(Dat	e of incorporation) (Duration: Year corp. will cease to exist or	"perpetual")		
6		<u> </u>		
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)			
_{7.} 3009 N. M.	AIN ST, SANTA ANA, CA 92705			
(Principal office address)				
	(Current mailing address)	ofa + ame		
REAL ES	TATE SERVICES			
··	s) of corporation authorized in home state or country to be carried out in state of Florida)	THE T		
9. Name and stre	et address of Florida registered agent: (P.O. Box NOT acceptable)	-9 T		
Name:	MARK S. SCHECHNER, P.A.	2 0		
Office Address:	2121 PONCE DE LEON BLVD, #711	三型 2		
	CORAL GABLES, FL , Florida 33134	*.*		
	(City) (Zip code)			
	gent's acceptance:	A* A 48 B		
	ed as registered agent and to accept service of process for the above stated corpora application, I hereby accept the appointment as registered agent and agree to act			
	omply with the provisions of all statutes relative to the proper and complete perfort with and accept the obligations of my position as pristered agent.	nance of my duties,		
anu 1 am junusai	wan and accept the going angular by gisterial agent.			
, 4				
•	(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.

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12. Names and business addresses of officers and/or directors: A. DIRECTORS Address: _____ Address: _ Director: NHAN HONG DOAN Address: 3009 N. MAIN ST SANTA ANA, CA 92705 Director: DOAN NGAT Address: 3009 N. MAIN ST SANTA ANA, CA 92705 **B. OFFICERS** President: NHAN HONG DOAN Address: 3009 N. MAIN ST SANTA ANA, CA 92705 Vice President: ____ Secretary: TUAN MINH LUONG Address: 3009 N. MAIN ST, SANTA ANA, CA 92705 Treasurer: TUAN MINH LUONG Address: 3009 N. MAIN ST, SANTA ANA, CA 92705 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. 14. TUAN MINH LUONG (Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ICUC HOLDINGS, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 2, 2011, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

TO THE STATE OF TH

Electronic Certificate
Certificate Number: C20110503-2692
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 3, 2011.

ROSS MILLER Secretary of State

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SESTE ART OF STATE
TWO LEGISSTER, FLORIDA