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DIVISION OF CORPORATIONS
11 JUN -8 PM 4:55

PS 6/9/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN PORTWELL TECHNOLOGY, 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:

JOYCE WANG

Name of Person

AMERICAN PORTWELL TECHNOLOGY, INC.

Firm/Company

44200 CHRISTY ST

Address

FREMONT, CA 94538

City/State and Zip code

JOYCE@PORTWELL.COM

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

For further information concerning this matter, please call:

JOYCE WANG

Name of Person

at (510) 403-3311

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

**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. AMERICAN PORTWELL TECHNOLOGY, INC.

(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. CALIFORNIA, USA

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

3. 77-0511706

(FEI number, if applicable)

4. 4/9/1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____

(Principal office address)

44200 CHRISTY ST. CALIFORNIA, CA 94538

(Current mailing address)

8. PROFIT

(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:

Dave Hair

Office Address:

335 Bow Lane

Bradenton

(City)

, Florida

34208

(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.

David M. Hair

(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ALLEN LEE

Address: 32567 CARMEL WAY

UNION CITY, CA 94587

Director: DONALD CHANG

Address: 44200 CHRISTY ST

FREMONT, CA 94538

B. OFFICERS

President: ALLEN LEE

Address: 32567 CARMEL WAY

UNION CITY, CA 94587

Vice President: _____

Address: _____

Secretary: JOYCE WANG

Address: 1508 DOMINION AVE. SUNNYVALE CA 94087

Treasurer: GREEN YANG

Address: 44200 CHRISTY ST. FREMONT, CA 94538

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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. ALLEN LEE

(Typed or printed name and capacity of person signing application)

ADDENDUM:

DIRECTOR: EDGAR CHANG

ADDRESS: 44200 CHRISTY ST. FREMONT, CA 94538

DIRECTOR: GREEN YANG

ADDRESS: 44200 CHRISTY ST. FREMONT, CA 94538

DIRECTOR: JESSE CHEN

ADDRESS: 44200 CHRISTY ST. FREMONT, CA 94538

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

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ENTITY NAME:

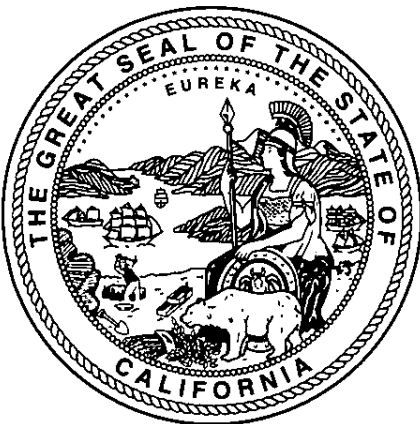
AMERICAN PORTWELL TECHNOLOGY, INC.

FILE NUMBER: C2159842
FORMATION DATE: 04/09/1999
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 June 02, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State