

Division of Corporations

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

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Guang Cheng Aluminum Industries (USA), Inc.

| | |
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| Certificate of Status | 1 |
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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. Guang Cheng Aluminum Industries (USA), 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

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

3. 74-3172826

(FEI number, if applicable)

4. April 11, 2006

(Date of incorporation)

5. Perpetual

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

6. March 20, 2007

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

7. 1838 El Camino Real, Suite 180F, Burlingame, California 94010

(Principal office address)

P.O. Box 1235 Millbrae, California 94030

(Current mailing address)

8. Trading

(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: B&C Corporate Services of Central Florida, Inc.

Office Address: 390 North Orange Avenue, Suite 1400

Orlando, Florida 32801

(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.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.

By: 

(Registered agent's signature)

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.

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

A. DIRECTORSChairman: XianJu HuangAddress: Room 702, Number D, LuJing JuLujing Village, Foshan City, Guangdong Province, ChinaVice Chairman: Dominic LaiAddress: P.O. Box 1235Millbrae, California 94030

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: XianJu HuangAddress: Room 702, Number D, LuJing JuLujing Village, Foshan City, Guangdong Province, ChinaVice President: Dominic LaiAddress: P.O. Box 1235Millbrae, California 94030Secretary: Dominic LaiAddress: P.O. Box 1235, Millbrae, California 94030Treasurer: Dominic LaiAddress: P.O. Box 1235, Millbrae, California 94030

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. Dominic Lai, Vice President

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

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

GUANG CHENG ALUMINUM INDUSTRIES (USA), INC.

FILE NUMBER: C2789453
FORMATION DATE: 04/11/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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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 April 11, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State