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#### FOREIGN PROFIT/NONPROFIT CORPORATION

Tang dynasty investment corporation

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT AM II: 52 BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT RUSINESS IN THE STATE OF FLORIDA

"Inc.," "Co.," "C	investment corporation corporation, must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	FED," "COMPANY," "CORPORATION,"
(If name unavai	lable in Florida, enter alternate corporate n	same adopted for the purpose of transacting business in Florida)
Delaware		3. VA (FEI number, if applicable)
	under the law of which it is incorporated)	(FEI number, if applicable)
6/14/2012	e of incorporation)	5. Perpetual
(Dat	e of incorporation)	(Duration: Year corp will cease to exist or "perpetual")
	·	
	(SEE SECTIONS 607.1501 & 60	ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
11-1 No. 855 S	outh Pudong rd World Plaza, Shanghai	, 200120. China
	(Pruscipal office	; address)
11-1 No. 855 S	outh Pudong rd World Plaza, Shanghai	i, 200120, China
	(Current mailing	र बर्नुपाल्ड)
		or country to be cerried out in state of Florida)
(Purpose(		·
(Purpose)	s) of corporation authorized in home state	·
(Purpose) Name and stre	s) of corporation authorized in home state et address of Florida registered agent: Business Filings Incorporated	·
Name and stre	s) of corporation authorized in home state et address of Florida registered agent: Business Filings Incorporated 515 E. Park Avenue,	(P.O. Box NOT acceptable)
(Purpose)  Name and stre  Name:	s) of corporation authorized in home state et address of Florida registered agent: Business Filings Incorporated 515 E. Park Avenue, Tailahassee	(P.O. Box NOT acceptable)  Florida 32301
(Purpose) Name and <u>stre</u> Name:	s) of corporation authorized in home state et address of Florida registered agent: Business Filings Incorporated 515 E. Park Avenue,	(P.O. Box NOT acceptable)
(Purpose) Name and stre Name: Sice Address: Registered a	s) of corporation authorized in home state et address of Florida registered agent: Business Filings Incorporated 515 E. Park Avenue,  Tailahassee  (City) gent's acceptance:	(P.O. Box NOT acceptable) , Florida 32301 (Zip code)
(Purpose) Name and stre Name: Sice Address: Registered a ving been nun	s) of corporation authorized in home state et address of Florida registered agent: Business Filings Incorporated 515 E. Park Avenue,  Tailahassee  (City) gent's acceptance: ned as registered agent and to accept s	(P.O. Box NOT acceptable) , Florida 32301 (Zip code)  service of process for the above stated corporation at the plane.
(Purpose) Name and stre Name: fice Address: Registered a rving been nun ignoted in this	s) of corporation authorized in home state et address of Florida registered agent: Business Filings incorporated  515 E. Park Avenue,  Tailahassee  (City) gent's acceptance: ned as registered agent and to accept so application, I hereby accept the appo	(P.O. Box NOT occeptable) , Florida 32301 (Zip code)  service of process for the above stated corporation at the plaintment as registered agent and agree to act in this capacit
(Purpose) Name and stre Name: Sice Address: Registered a rving been nun ignated in this ther agree to c	s) of corporation authorized in home state et address of Florida registered agent: Business Filings incorporated  515 E. Park Avenue,  Tailahassee  (City)  gent's acceptance: ned as registered agent and to accept so application, I hereby accept the apportance with the provisions of all statut	(P.O. Box NOT occeptable) , Florida 32301 (Zip code)  service of process for the above stated corporation at the plaintment as registered agent and agree to act in this capacities relative to the proper and complete performance of my
(Purpose) Name and stre Name: fice Address: Registered a twing been nun signated in this ther agree to c	s) of corporation authorized in home state et address of Florida registered agent: Business Filings incorporated  515 E. Park Avenue,  Tailahassee  (City) gent's acceptance: ned as registered agent and to accept so application, I hereby accept the appo	(P.O. Box NOT occeptable) , Florida 32301 (Zip code)  service of process for the above stated corporation at the plaintment as registered agent and agree to act in this capacities relative to the proper and complete performance of my
(Purpose) Name and stre Name; fice Address: Registered a twing been nun signated in this ther agree to a d I am familia.	s) of corporation authorized in home state et address of Florida registered agent: Business Filings Incorporated 515 E. Park Avenue,  Tallahassee  (City) gent's acceptance: ned as registered agent and to accept a application, I hereby accept the appointments with the provisions of all status results and accept the obligations of me	(P.O. Box NOT acceptable)
(Purpose) Name and stre Name; fice Address: Registered a twing been nun signated in this ther agree to a d I am familia.	s) of corporation authorized in home state et address of Florida registered agent: Business Filings incorporated  515 E. Park Avenue,  Tailahassee  (City)  gent's acceptance: ned as registered agent and to accept so application, I hereby accept the apportance with the provisions of all statut	(P.O. Box NOT acceptable)

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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# H136000448093

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS:

12. Names and business addresses of officers and/or directors:	13 FEB 26	AM 11: 52
A. DIRECTORS		
Chasiman:		
Address:		
Vice Coairman;		
Adúress;		
Director: Nancy Tang		
Director: Nancy Tang  Address: 11-1 No. 855 South Pudeng rd World Plaza, Shanghai, 200120, China		
Director:		
Address:		
B. OFFICERS		
President: Nancy Tang		
Address: 11-1 No. 855 South Pudong rd World Plaza, Shanghai, 200120, China		
Vice President: Nancy Tang		
11-I No. 855 South Pudong rd World Plazza, Shanghai, 200120, China Address:		
	<del></del>	
Secretary: Nancy Tang		
Address: 11-1 No. 855 South Pudong rd World Plaza, Shanghai, 200120, China		
Treasurer: Nancy Tang		
Address: 11-I No. 855 South Pudong rd World Plaze, Shanghai, 200120, China		
NOTE: If necessary, you may attach an addendum to the application listing additional	officers and/or dire	ctors.
13. Janey Tarri	013,0013 (1110)	- LAZ.
(Signature of Director or Officer listed in number 12 of the appli	vation)	
14. Nancy Tang. President		
(Typed or protect name and capacity of extrem signification and ica-	tions	

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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### The First State

Delaware

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TANG DYNASTY INVESTMENT

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

TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5169847 8300

130221403

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

AUTHENTY CATION: 0237724

DATE: 02-25-13

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