

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
CJ International Group, Inc.

Certificate of Status	0
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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. CJ International Group, 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. Delaware **3. 27-4082874**

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

(FEI number, if applicable)

4. 11/24/2010

(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. 3401, Ste-Anne Blvd., Suite # 1, Quebec City, Quebec, Canada, G1E 3L4

(Principal office address)

3401, Ste-Anne Blvd., Suite # 1, Quebec City, Quebec, Canada, G1E 3L4

(Current mailing address)

8. Any and all lawful purposes

(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: Richard A. Jacobson, Fowler White Boggs, PA

Office Address: 501 E. Kennedy Blvd. Ste. 1700

Tampa, Florida **33602**
(City) (Zip code)

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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)

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: **Chao Xue**Address: **3401, Ste-Anne Blvd., Suite # 1, Quebec City, Quebec, Canada, G1E 3L4**Director: **Jacques Plante**Address: **3401, Ste-Anne Blvd., Suite # 1, Quebec City, Quebec, Canada, G1E 3L4****B. OFFICERS**President: **See attached addendum**Address: _____

Vice President: _____

Address: _____

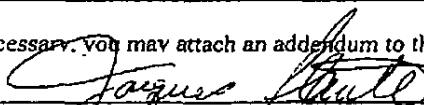
Secretary: _____

Address: _____

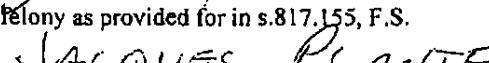
Treasurer: _____

Address: _____

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

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**Addendum to
Application by Foreign Corporation for Authorization to Transact Business in Florida
of
CJ International Group, Inc.**

B. Officers

President: Chao Xue

Address: 3401, Ste-Anne Blvd., Suite # 1, Quebec City, Quebec, Canada, G1E 3L4

Vice President of Finance/Secretary: Jacques Plante

Address: 3401, Ste-Anne Blvd., Suite # 1, Quebec City, Quebec, Canada, G1E 3L4

Vice President of Operations: JoAnn Covington

Address: 3401, Ste-Anne Blvd., Suite # 1, Quebec City, Quebec, Canada, G1E 3L4

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CJ INTERNATIONAL GROUP INC." 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 SEVENTH DAY OF AUGUST, A.D. 2013.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0647407

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