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13 AUG 19 AM 10:30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 20 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 766738 7882797

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 78.75

ORDER DATE : August 16, 2013

ORDER TIME : 9:36 AM

ORDER NO. : 766738-005

CUSTOMER NO: 7882797

FOREIGN FILINGS

NAME: ZHEJIANG XIANJU
PHARMACEUTICAL COMPANY, LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Zhejiang Xianju Pharmaceutical Co., Ltd.

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:

Francis R. (Bob) Schaefer

Name of Person

Enduring Pharmaceuticals, Co., Ltd. (a wholly owned US Subsidiary of Zhejiang Xianju Pharmaceutical)

Firm/Company

800 Lanidex Plaza, Suite 110

Address

Parsippany, New Jersey 07054-2734

City/State and Zip code

BSchaefer@EnduringPharma.com

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

For further information concerning this matter, please call:

Bob Schaefer

Name of Person

at (973) 657-8040

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

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1. Zhejiang Xianju Pharmaceutical Company, Ltd.
(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. China 3. 3003663256
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 26, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None to date
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. No. 1 Xianyao Road, Xianju, Zhejiang, China 317300
(Principal office address)
- 800 Lanidex Plaza, Suite 110, Parsippany, New Jersey 07054-2734
(Current mailing address)
8. Sale of Active Pharmaceutical Ingredients ("API's") to Florida Pharmaceutical Companies
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.
- Corporation Service Company
- By: Sue G. Knight
(Registered agent's signature)
- Sue G. Knight**
Assistant 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. DIRECTORS

Chairman: Mr. Jin Jingde

Address: No. 1 Xianyao Road
Xianju, Zhejiang China 317300

Vice Chairman: Mr. Yusong Zhang

Address: No. 1 Xianyao Road
Xianju, Zhejiang China 317300

Director: Mr. Ying Minghua

Address: No.1 Xianyao Road
XianJu, ZheJiang China 317300

Director: Mrs. Wang Yaohua

Address: No.1 Xianyao Road
XianJu, ZheJiang China 317300

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mr. Yusong Zhang

Address: No. 1 Xianyao Road
Xianju, Zhejiang China 317300

Vice President: Mr. Xu Zhun

Address: No.1 Xianyao Road
XianJu, ZheJiang China 317300

Secretary: Mr. Zhang Nan

Address: No.1 Xianyao Road, XianJu, ZheJiang China 317300

Treasurer: Mrs. Wang Yaohua

Address: No.1 Xianyao Road, XianJu, ZheJiang China 317300

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. { 2013.8.1 } Zhang Yusong

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. Mr. Yusong Zhang: President & General Manager

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

中国国际贸易促进委员会



China Council for the Promotion of International Trade
China Chamber of International Commerce

证明书

CERTIFICATE

号码 No. 133326B0/06195

兹证明：在所附声明上的浙江仙琚制药股份有限公司的印章属实。

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THIS IS TO CERTIFY THAT: the seal of ZHEJIANG
XIANJU PHARMACEUTICAL CO., LTD. on the annexed
DECLARATION is genuine.



China Council for the Promotion
of International Trade

授权签字:

Authorized
Signature : SB JING

日期: 2013 年08月05日

(Date: AUG 05 2013)



浙江仙琚制药股份有限公司
ZHEJIANG XIANJU PHARMACEUTICAL CO., LTD.

NO.1 Xian Yao Rd, Xianju, ZheJiang, China 317300

Tel: 0086-576-87731137 Fax: 0086-576-87785578

www.xjpharma.com

DECLARATION

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TALLAHASSEE, FL 32399

To whom it may concern:

**We Hereby declare the existence of ZheJiang XianJu
Pharmaceutical Co., Ltd. The address is No. 1 XianYao Road,
XianJu ZheJiang, China**

Zhejiang Xianju Pharmaceutical Co., Ltd



2013-8-02

FILED

Business License No. 330000000001311 (1/1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enterprise as Legal Person

(Duplicate)

Registration No. 330000000001311 (1/1)

Name: Zhejiang Xianju Pharmaceutical Co., Ltd.

Domicile: 1 Xianyao Road, Xianju, Zhejiang, China

Legal Representative: Jin Jingde

Registered Capital: RMB 341.40 million

Paid-up Capital: RMB 341.40 million

Type of enterprise: Joint Stock Liability Limited Company
(Public)

Scope of business:

Licensed businesses: production of drug (for details, see the Drug Production License) and medicine intermediate; chemical products (for details of hazardous products, see the Operation License for Hazardous Chemical Products, valid period till June 9, 2013)
General businesses: sale of hardware and powered tools, packing materials; technology service; equipment installation; import and export business (for details, see the document issued by the Ministry of Foreign Trade and Economic Cooperation) (excl. items prohibited, restricted and approved by laws and regulations of the state in above business scope)...

Date of Establishment: June 26, 2000

Term of business: From June 26, 2000 to (permanent)

No. 0632568

Notes:

1. Business license for Enterprise as Legal Person is a certificate indicating that an enterprise has obtained the status of enterprise as legal person and the legitimate right to engage in business.
2. Business License for Enterprise as Legal Person is available in original and duplicate. Both versions are equally effective.
3. The original of business license should be kept at a conspicuous place at the location of enterprise.
4. No forging, alteration, leasing, lending or transferring of business license is permitted.
5. In case of changes in the registration items of the business license, applications must be made to the original registration authority for change and exchange new business license.
6. The enterprise should receive annual inspection from March 1st to June 30th.
7. The enterprise should not be engaged in other business which is independent of liquidation when it is revoked by the registration authority.
8. The enterprise shall return both original and duplicate(s) of its business license at the time of deregistration.
9. Business license for Enterprise as Legal Person is lost or destroyed, the enterprise should make a declaration on newspapers designated by the registration authority and apply for new license.

Annual Inspection Records

The year of 2010 Zhejiang Provincial Administration for Industry and Commerce (Seal, (5) for Annual Inspection)	The year of 2011 Zhejiang Provincial Administration for Industry and Commerce (Seal, (1) for Annual Inspection)	The year of 2012 Zhejiang Provincial Administration for Industry and Commerce (Seal, (1) for Annual Inspection)	
April 20, 2011	May 2012	April 18, 2013	

Information for annual inspection shall be submitted before June 30 each year without further notice.

Zhejiang Provincial Administration for Industry and Commerce (Seal)

June 30, 2010

12072820130529

企业法人营业执照

FILED

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13 AUG 19 PM 4:46

须知

(副本)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

《企业法人营业执照》是企业法人资格和合法经营的凭证。
《企业法人营业执照》分为正本和副本，正本和副本具有同等法律效力。

1. 《企业法人营业执照》正本应当置于住所的醒目位置。
2. 《企业法人营业执照》不得伪造、涂改、出租、出借、转让。
3. 登记事项发生变化，应当向公司登记机关申请变更登记，换领《企业法人营业执照》。
4. 每年三月一日至六月三十日，应当参加年度检验。
5. 《企业法人营业执照》被吊销后，不得开展与清算无关的经营活动。
6. 办理注销登记，应当交回《企业法人营业执照》正本和副本。
7. 《企业法人营业执照》遗失或者毁坏的，应当在公司登记机关指定的报刊上声明作废，申请补领。

注册号 0000001311 (1/1)

名称 浙江仙琚制药股份有限公司
住所 浙江省仙居县仙药路1号
法定代表人姓名 金敬德



注册资本 叁亿肆仟壹佰肆拾万元
实收资本 叁亿肆仟壹佰肆拾万元
经营范围 股份有限公司 (上市)

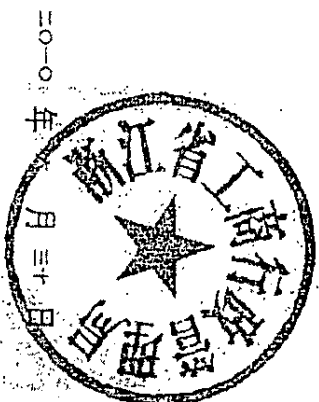
许可经营项目：药品生产（具体生产经营范围见药品生产许可证）
药中间体制造，化工产品（危险化学品经营业务详见《危险化学品经营许可证》），有效期至2013年6月9日
一般经营项目：五金交电、包装材料销售，技术服务，设备安装，进出口业务（详见外贸部门批文）。（上述经营范围不含国家法律法规规定禁止、限制和许可经营的项目。）***

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年度检验情况

每年6月30日前报送年检资料，不再另行通

营业期限 自 二〇〇〇年六月二十六日 至 二〇〇〇年六月二十六日 (长期)



2008080529