

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CHINA TELECOM (AMERICAS) CORPORATION

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:

Marsha Pokorny

Name of Person

The Compliance Group

Firm/Company

1420 SPRING HILL ROAD SUITE 401

Address

MCLEAN, VIRGINIA 22102

City/State and Zip code

map@compliancegroup.com

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

For further information concerning this matter, please call:

Marsha Pokorny

Name of Person

at (850) 971-5335

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. **CHINA TELECOM (AMERICAS) CORPORATION**

(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. 02-0625788
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 4, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2010
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 607 Herndon Parkway, Suite 201, Herndon, VA 20170
(Principal office address)
- 607 Herndon Parkway, Suite 201, Herndon, VA 20170
(Current mailing address)

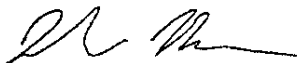
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,
Plantation, Florida 33324
(City) (Zip code)

9. **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.



Jordan Brown, Assistant Secretary
CT Corporation System

(Registered agent's signature)

10. 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.

SECRET
FBI ATTACHED 01/29/04

15 MAY 21 PM 2:2

APPROVED
AND
FILED

APPROVED
AND
FILED

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

15 MAY 21 PM 2: 2

A. DIRECTORS

Chairman: Zhuo Han

SECRETARY OF STATE
FAIRFAX COUNTY, VA

Address: 44157 Seawolve Square

Chantilly, VA 20152

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Zhuo Han

Address: 44157 Seawolve Square

Chantilly, VA 20152

Vice President: Hui Zhao

Address: 13291 LEAFCREST LANE, APT 302C

FAIRFAX, VA 22033

Secretary: Fiallo, Luis Fiallo,

Address: 4124 Trowbridge St, Fairfax, VA 22030

Treasurer: Xiaofeng Zhang

Address: 2913 Timber Wood Way, Herndon, VA 20171

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

12. _____



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.

13. Zhuo Han, Chief Executive Officer

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

Delaware

The First State

APPROVED
AND
FILED

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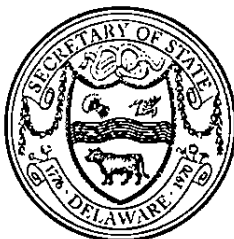
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SECRETARY OF STATE
HALLMARKS

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHINA TELECOM (AMERICAS) 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 FOURTH DAY OF MAY, A.D. 2015.

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

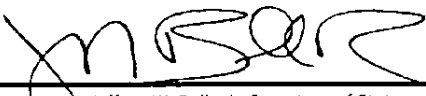
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2346210

DATE: 05-04-15