

FC 5000005370

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

600001624836
-11/01/95--01024--007
*****78.75 *****78.75

SUBJECT: Hong Fei International, Inc.
(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", 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.

Lydia L. Zhang
(Name of Person)

Hong Fei International, Inc.
(Firm/Company)

P. O. Box 353969
(Address)

Palm Coast, FL 32135-3969
(City/State/Zip)

RECEIVED
COT 31 MAR 1997
FBI

Should you need to call someone concerning this matter, please call:

Lydia L. Zhang
(Name of Person)

at (904) 445 1705
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Hony Fei International, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership; not so contained in the name at present.)
2. Wisconsin
(State or country under the law of which it is incorporated)
3. 39 1755005
(FEI number, if applicable)
4. April 6, 1993
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 353969
Palm Coast, FL 32135-3969
(Current mailing address)
8. Developing Tourist Business and purchasing properties
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Lawrence H. Lu
Office Address: 5 Carlson Place
Palm Coast, Florida, 32137
(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.

Lawrence H. Lu
(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.

12. Names and addresses of officers and/or directors (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Lawrence H Lu

Address: 5 Carlson Place, Palm Beach, FL 32137

Vice Chairman: _____

Address: _____

Director: Lyddia L Zhang

Address: 5 Carlson place, Palm Beach, FL 32137

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lawrence H Lu

Address: 5 Carlson Place, Palm Beach, FL 32137

Vice President: Lyddia L. Zhang

Address: 5 Carlson Place, Palm Beach, FL 32137

Secretary: Lyddia L. Zhang

Address: 5 Carlson Place, Palm Beach, FL 32137

Treasurer: Lawrence H. Lu

Address: 5 Carlson Place, Palm Beach, FL 32137

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

13. Lawrence H Lu
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LAWRENCE H LU
(Typed or printed name and capacity of person signing application)

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

HONG FEI INTERNATIONAL, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is APRIL 6, 1993.

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my official
seal, at Madison, on OCTOBER 23, 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY:

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.