F9500005370

TO: Qualification/Tax Lien Section Division of Corporations

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SUBJECT: _	Hony	Fei	International, Inc.	
	J	(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.

Lyclobal 2. Zhang (Name of Person)	-		
Hong Fee International, Inc. (Firm/Company)	- (-)	33 66	. • "a J. ¶
12. C. Bix 353969 (Address)	- 12.1 13.1	731 FA	
Pulm Criet, FL 32135-3969 (City/State/Zip)			

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

Lyoldia 1 zhang at (904) 445 1705

(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sm 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 Fer International, Inc.		
(Name of corporation: must include the word "INCORPOR abbreviations of like import in language as will clearly indicaperson or partnership: not so contained in the name at pres	ATED*, "COMPANY", "CORPORATION" or words or ale that it is a corporation instead of a natural sent.)	
(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. (Duration: Year corp. will bease to exist or "perpetual")	
6. November 1, 1995 (Date first transacted business in Florida (SEE SECTION)		
7. P. C. Bex 353969		
Ped in Const, FL 32135 -	<u> </u>	
(· • ·	
8. Developing Townst Business of (Purpose(s) of corporation authorized in home state or count Florida)	and parelesing properties	
(Purpose(s) of corporation authorized in home state or count Florida)	Ty to be earned out in the state of	
 Name and street address of Florida registered acceptable) 	agent: (P.O. Box or Mail Drop Box NOT	
Name: Laurence H. LIL		
Office Address: 5 Carlson Place		
Palm Ceast	, Florida, $\frac{33/37}{(Zip Code)}$	чi'
10. Registered agent's acceptance:	, ,	
Having been named as registered agent and to acc corporation at the place designated in this applica registered agent and agree to act in this capacity. all statutes relative to the proper and complete per and accept the obligations of my position as registed.	If there by accept the appointment as I further agree to comply with the provisions of formance of my duties, and I am familiar with sered agent.	
(Registered age	ent's signature)	
11. Attached is a certificate of existence duly authorized delivery of this application to the Department of official having custody of corporate records in incorporated.	enticated, not more than 90 days prior to of State, by the Secretary of State or other the jurisdiction under the law of which it is	

12 Names and addresses of officers and/or directors (Street address ONLY- P. O. Box NOT (cceptable)
A. DIRECTORS (Street address only- P. O . Box NOT acceptable)
1 a 11 1 u
Address: Sortsyn Place Pulm Cust, 71 32137
Vice Chairman
Address:
Director: Lydelia L Zhang Address: Carlson Place, Acla Coast, FL32137
Address: [Carlson place, Actor Coast, +13213]
Director:
Address:
B. OFFICERS (Street address only-P. O. Box NOT acceptable) President: \[\(\alpha \text{NVence} \) - \(\alpha \text{NOT} \) \[\alpha \text{NOT acceptable} \] Address: \[\(\alpha \text{Nurlsen} \) Place \(\alpha \text{Noting United St} \) \[\alpha \text{NOT acceptable} \]
Vice President: Lyddia L. Zhang
Vice President: Lyddid L. Zhang Address: Sarlsen Place, Palm Cicit, Fl32137
Secretary: Lyddia 1 zhang Es S. Address: Carlson Place, Palm Prast Flassis;
Treasurer: Lawrence H. Lu
Treasurer: Lawrence H. Lu Address: Christin Place, Palm Porst, Fl 32+37
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14

Form 31-A Chapter 180 & 181 Secretary of State V/ISCONSIN 3/94

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

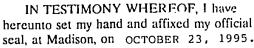
To All to Whom Tiese Presents Shall Come, Greeting:

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 $_{\rm APRIL}$ 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.



seal, at Madison, on OCTOBER 23, 1

DOUGLAS LA FOLLETTE Secretary of State

BY:

