

# F96000000164

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

700001682497  
-01/09/96--01060--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Format (HK) Limited, 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:

Christine Chew

(Name of Person)

Christine Chew Tax & Accounting Services

(Firm/Company)

8748 Wittenwood Cove.

(Address)

Orlando , FL 32836

(City/State/Zip)

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

Christine Chew

(Name of Person)

at ( 407 ) 876-7241

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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

Division of Corporation  
Florida Department of State  
P. O. Box 6327  
Tallahassee


To Whom it may concern:

Attached is a photo copy of certificate of incorporation of our parent corporation in Hong Kong.

This is the best we can present to FL Dept of Corporation because the Div of Corp. in Hong Kong only issue one original certificate which we have to keep it on our file.

Please accept this copy as proof of our incorporation in Hong Kong.

Your attention to this matter is very appreciated.

x   
\_\_\_\_\_  
Officer  
Registrar Dept

**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. Format (HK) Limited, 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 if not so contained in the name at present.)
2. Hong Kong  
(State or country under the law of which it is incorporated)
3. 59-334-8714  
(FEI number, if applicable)
4. Sept. 14th 1993  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or perpetual)
6. Jan 1996 (upon Filing)  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 14834 Day Lily Cou rt  
Orlando Fl 32834  
(Current mailing address)
8. To expend business to United States  
(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: Yuan Zheng  
Office Address: 14834 Day Lily Court  
Orlando, Florida, 32824  
(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.*

  
\_\_\_\_\_  
(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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SECRETARY OF CORPORATIONS  
DIVISION  
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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: Chau Pui Wah

Address: 14834 Day Lily Court Orlando Fl 32824

Vice Chairman: Chik Mo Shui

Address: 14834 Day Lily Court Orlando Fl 32824

Director: Yuan Zheng

Address: 14834 Day Lily Court Orlando Fl 32824

Director: Yue Li

Address: 14834 Day Lily Court, Orlando, FL 32824

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

President: Chau Pui Wah

Address: 14384 Day Lily Court Orlando, Fl 32824

Vice President: Chik Mo Shui

Address: 14384 Day Lily Court, Orlando Fl 32824


Secretary: Angel Fang

Address: 14384 Day Lily Court Orlando Fl 32824

Treasurer: Kong Pui Tim

Address: 14834 Day Lily Court Fl 32824

**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. YUAN ZHENG, Director  
(Typed or printed name and capacity of person signing application)

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No. 449219  
編號



# CERTIFICATE OF INCORPORATION

公司註冊證書

I hereby certify that  
本人茲證明

FORMAT (HK) LIMITED

昂運有限公司

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DIVISION OF CORPORATIONS  
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Is this day Incorporated in Hong Kong under the Companies Ordinance, and  
於本日在香港依據公司條例註冊成為  
that this company is limited.  
有限公司。

Given under my hand this Fourteenth day of September  
簽署於一九九三年九月十四日。  
One Thousand Nine Hundred and Ninety Three.

MRS. R. CHUN

p. Registrar of Companies  
Hong Kong

香港公司註冊處處長

(公司註冊主任 葉梁素芳 代行)

P. Registrar of Companies  
Hong Kong

香港公司註冊處處長  
(公司註冊主任 嚴榮業 代行)

CAP 11

ORIGINAL  
正本

XXXXXX  
XXXXXX

Form 2  
表格第二款  
Business Registration Ordinance (Chapter 310)  
商業登記條例(香港法律第三一〇章)  
Business Registration Regulations  
商業登記規例

BUSINESS/BRANCH REGISTRATION CERTIFICATE  
商業/分支登記證

NAME OF BUSINESS 昂運企業 (香港) 有限公司  
商號名稱

ADDRESS 昂運企業 (香港) 有限公司  
地址  
FLAT/RM 15 2/F  
WAH MING CTR  
421 QUEEN'S RD WEST  
HK

NATURE OF BUSINESS INV'T & GEN TDC  
營業性質

STATUS CORPORATION  
組織情形

DATE OF EXPIRY  
有效期間

XXXXXX  
XXXXXX

Valid until 有效期至

13/09/96

Certificate No. 登記證號碼

17380/7U-UUU-U9-95-2

Fee & Levy 登記費及印花稅

42,250

ATTENTION

Sec. 6(8) Provides that the issue of a business registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein has been complied with.

Sec. 7(2) Requires every person carrying on business to notify the Commissioner of the non-receipt of the demand notice in writing within 1 month of the expiry of the existing certificate.

Sec. 8 (1) Where the business changes in the particulars of a business as set out in the form of application for registration any person carrying on such business shall within one month of such change notify the Commissioner in writing thereof.

(2) Where a business ceases to be carried on, any person who was carrying on such business shall within one month of the occasion notify the Commissioner in writing thereof.

Sec. 12 Provides that valid business registration certificate or valid written registration certificate shall be displayed at every address where business is carried on.

Sec. 10(1) Provides penalties for offences against the Ordinance of a fine of \$5,000 and imprisonment for 1 year.

Sec. 21 Provides for paying all moneys received as levy to the Protection of Wages and Insolvency Fund. (本條中文本條附錄)

PLEASE PRODUCE THIS CERTIFICATE AND DEMAND NOTE INTACT AT TIME OF PAYMENT. THIS DEMAND NOTE WILL ONLY BECOME A VALID BUSINESS REGISTRATION CERTIFICATE UPON PAYMENT.

繳款時請將此證及附收單 intact 帶同前來。此附收單只有繳款後方成為有效商業登記證。

RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES. (Please see payment instructions overleaf.)  
繳印所示登記費及印花稅收。 (請參閱背面繳款辦法所載內容)

IND 101 (RM)  
IND 101 22/08/95 02A 51/844/343 CHQ 639772

22,250.00