

F96000001187

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BAMAN Funding, 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:

Andrea Chinnelli
(Name of Person)
BAMAN Funding, Inc.
(Firm/Company)
400 6th Avenue S.W.
(Address)
Naples, Florida 34104
(City/State/Zip)

RECEIVED
MAR 24 1996
DIVISION OF CORPORATIONS
***** 70,000 ***** 70,000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -7 PM 4:02

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

Andrea Chinnelli at (941) 644-4284
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Nandra B. Mortham
Secretary of State

February 27, 1988

**ANDREA CHIARELLI
BAMAN FUNDING INC
900 6TH AVE S #201
NAPLES, FL 33940**

**SUBJECT: BAMAN FUNDING INC.
Ref. Number: W96000004372**

We have received your document for BAMAN FUNDING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 796A00008486

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607, 1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. BAIYU M. V. Co., Ltd.
(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. Norfolk (State or country under the law of which it is incorporated) 3. 0000000000 (FEI number, if applicable)

4. 11/1/1988 (Date of Incorporation) 5. perpetual (Duration Year corp. will cease to exist or "perpetual")

6. 11/1/1988 (Date first transacted business in Florida (S.E.A. STATUTES 607, 1501, 607, 1502, AND R17, 155, F.K.)

7. 100 E. Avenue 1111
Norfolk, Virginia 23510
(Current mailing address)

8. perpetual (Duration 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 acceptable)

Name: Arthur J. Smith
Office Address: 100 E. Avenue 1111
Norfolk, Virginia 23510
23510, Florida, 23510
(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.

Arthur J. Smith
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 13 - 7 PM '88

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael J. Flamm

Address: 6101 W. Flamingo Ave.

Las Vegas, NV 89102

Director: _____

Address: _____

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

President: Andrea Chiselli

Address: 101 Pearl Lane

Naples, Florida 34102

Vice President: Andrea Chiselli

Address: 101 Pearl Lane

Naples, Florida 34102

Secretary: Andrea Chiselli

Address: 101 Pearl Lane

Naples, Florida 34102

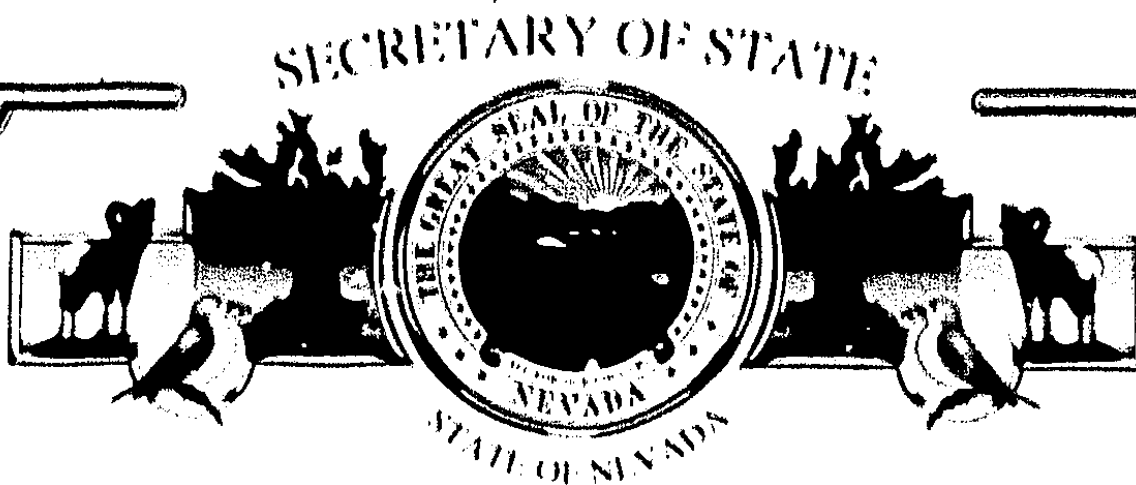
Treasurer: Andrea Chiselli

Address: 101 Pearl Lane, Naples, Florida 34102

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrea Chiselli, Vice President
(Typed or printed name and capacity of person signing application)



**CERTIFICATE OF CORPORATE EXISTENCE
(EXCLUDING AMENDMENTS)**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof, and am the proper officer to execute this certificate

I further certify that, at the date of this certificate, **BAMAN FUNDING INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on February 2, 1996



Dean Heller

Secretary of State

By

[Signature]
Certification Clerk

56418-7 PM 4:03
RECEIVED
FEB 2 1996