

F 960000004918

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HONG KONG KINGSYS (LA), 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:

HARRY LIM  
(Name of Person) **EDD001354818**  
**-09/24/96--01113--010**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**

XARCO INC.  
(Firm/Company)

7399 NW 54th STREET  
(Address)

MIAMI FL 33166  
(City/State/Zip)

9/24

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

HARRY LIM at ( 305 ) 887-8888  
(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

FILED  
96 SEP 23 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. HONG KONG KINGSYS (LA) 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. CALIFORNIA 3. 95-4534926  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 9, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not yet.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 400 S Atlantic Boulevard Suite 203  
Monterey Park CA 91754  
(Current mailing address)
8. We have customers in Florida and we want to open bank account in Florida.  
(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 acceptable)  
Name: Xarow, inc.  
Office Address: 7399 NW 54 ST  
MIAMI, Florida, 33147  
(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.

[Signature]  
(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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TALLAHASSEE, FLORIDA

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

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

Chairman: SYLVIA TZE KWAN, YIP  
Address: FLAT A 19F BLK 7 SHANGHAI HOUSE  
TSUEN WAN CENTRE NORTHERN TERRITORY HONG KONG  
Director: BENG CHEE LIM  
Address: 15051 SW 103 Ln #4211  
MIAMI FL 33196  
Director: PENG GAO  
Address: 15051 SW 103 Ln #4211  
MIAMI FL 33196  
Director: CHANGYING, JIAO  
Address: 15051 SW 103 Ln #4211  
MIAMI FL 33196

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

President: BENG CHEE LIM  
Address: 15051 SW 103 Ln #4211  
MIAMI FL 33196  
Vice President: PENG GAO  
Address: 15051 SW 103 Ln #4211  
MIAMI FL 33196  
Secretary: CHANGYING, JIAO  
Address: 15051 SW 103 Ln #4211  
MIAMI FL 33196  
Treasurer: BENG CHEE LIM  
Address: 15051 SW 103 Ln #4211  
MIAMI FL 33196

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**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. BENG CHEE LIM TREASURER  
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

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56 SEP 23 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 9th day of May, 1995,

HONG KONG KINGSYS (LA), INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of

September 6, 1996



*Bill Jones*

Secretary of State