

F96000006243

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: NUCAST CORPORATION  
(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:

Chenny Chen 800002002688--8  
(Name of Person) -11/13/96--01091--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NUCAST CORP, Miami 800002002688--8  
(Firm/Company) -11/13/96--01091--002  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

7105 NW 41th St. W96-24633  
(Address)

Miami FL 33166  
(City/State/Zip)

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

Chenny Chen at ( 305 ) 597-0669  
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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**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**

**Sandra B. Mortham**  
Secretary of State

November 13, 1996

**CHENNY CHEN  
NUCAST CORP  
7105 NW 41 ST.  
MIAMI, FL 33166**

**SUBJECT: NUCAST CORPORATION**  
Ref. Number: W96000024033

We have received your document for NUCAST CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6097.

**Michael Mays**  
Document Specialist

**Letter Number: 696A00051810**

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DIVISION OF CORPORATIONS  
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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 19, 1996

**CHENNY CHEN**  
**NUCAST CORP**  
**7105 NW 41 ST.**  
**MIAMI, FL 33166**

**SUBJECT: NUCAST CORPORATION**  
**Ref. Number: W96000024033**

We have received your document for NUCAST CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct 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) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 796A00052585

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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. Nicast Corporation  
(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. General Corporation Law of California 3. 95-4576442  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04-12-96 5. 10 Years  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 06-11-96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7105 NW 41th Street Miami FL 33166  
(Current mailing address)
8. Import / Export / Wholesale  
(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: Chen Wei  
Office Address: 7105 NW 41th St.  
Miami, Florida, 33166  
(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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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: Zhang Wei  
Address: 6353 N. Rosemead Blv. Apt #117  
San Gabriel, CA 91775

Vice Chairman: Cherry Chen  
Address: 7105 NW 41th Street.  
Miami, FL 33166

Director: Andrew Lee  
Address: 240 Lakeview Dr. #109  
Ft. Laud., FL 33326

Director: Linda Liu  
Address: 8960 NW 8th Street  
Miami, FL 33172

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

President: Zhang Wei  
Address: 6353 N. Rosemead Blv. Apt #117  
San Gabriel CA 91775

Vice President: Cherry Chen  
Address: 7105 NW. 41th Street  
Miami, FL 33166

Secretary: Linda Liu  
Address: 8960 NW 8th Street  
Miami, FL 33172

Treasurer: Andrew Lee  
Address: Same as Above / 240 Lakeview Dr. #109  
Ft. Laud., FL 33326

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. Cherry Chen V. president.  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
96 DEC -2 AM 9:45

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 16TH day of APRIL, 19 96,

**NUCAST CORPORATION**

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  
23RD day of OCTOBER, 1996



**Bill Jones**  
BILL JONES  
Secretary of State