F98000002221

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•	tion/Tax Lien Section of Corporations	n	
SUBJECT: SU	CCESS UNITED M	ORRIS INTERNATIONAL F	REIGHT CORPORATION
		(Name of corporation - must incl	ude suffix)
Dear Sir or Mad	im:		
"Certificate of I	sistence", and check a	Corporation for Authorization to Tare submitted to register the above re	
transact busines	in Florida.		600002493786
Please return all	correspondence concer	ming this matter to the following:	-04/20/9801074001 *****70.00 *****70.00
	JANE CHAO		
		(Name of Person)	
	JANE CHAO, CP	PA	
		(Firm/Company)	
	3401 NORTH FE	EDERAL HIGHWAY, STE 20	98 APR
		(Address)	PR 2
	BOCA RATON, F	FL 33431	FILE TARY 1
		(City/State/Zip)	PA CE
Should you need	to call someone conce	erning this matter, please call:	STATE -
JANE CHAC		at (⁵⁶¹) 362-9544	
(Name	f Person)	(Area Code & Daytime 7	Felephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section 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.

I.	SUCCESS UNITED MORRIS INTERNATIONAL FREIGHT CORPORATION (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or	<u> </u>	
	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 33		
	(State or country under the law of which it is incorporated) (FEI number, if applicable)		_
4.	AUGUST 04, 1998 5. PERPECTUAL		
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")		_ `
6.	MARCH 10, 1998		
	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)		
7.	3401 N. FEDERAL HIGHWAY, #209	98	DIVID 3S
	BOCA RATON, FL 33431	1PR	CPET
	(Current mailing address)		
		PH	유 일 -
8.	THE TAXABLE PARTY OF THE PARTY		13
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)		OF STATE
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)		5
	Name: JANE CHAO		
Ο£	ice Address: 3401 NORTH FEDERAL HIGHWAY, STE 209		
	BOCA RATON , Florida 33431		
	(Zip code)		
10	Registered agent's agentance		

10. Registered agent's acceptance:

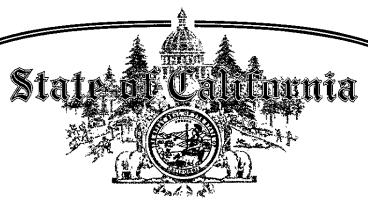
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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.

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: SHU-CHEN CHEN 11222 LA CIENEGA BLVD., #138, INGLEWOOD, CA 90304 Vice Chairman: Address: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) SHU- CHEN CHEN President: 11222 LA CIENEGA BLVD., #138, INGLEWOOD, CA 90304 Address: ____ Vice President: Address: Secretary: Address: ____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

SHU-CHEN CHEN PRESIDENT
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the ____\$TH ____ day of ______,19 95_______,

SUCCESS UNITED MORRIS INTERNATIONAL FREIGHT 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 day of

FEBRUARY 18, 1998

Billyons

Secretary of State