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DIVISION OF CORPORATIONS
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2/20/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2014

RENEA GLENDINNING
1990 MAIN STREET, STE 801
SARASOTA, FL 34236

SUBJECT: SOUTH SEA HOLDING LIMITED, INC.
Ref. Number: W14000019311

We have received your document for SOUTH SEA HOLDING LIMITED, 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 form you submitted is for a Foreign Non Profit Corporation, but your entity is a Foreign Profit Corporation. Please complete and return the enclosed blank form(s).

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 (850) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 514A00006511

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: South Sea Holding 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," or "Certificate of Good Standing" 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:

Renea M. Glendinning, CPA

Name of Person

Kerkering, Barberio & Co.

Firm/Company

1990 Main Street, #801

Address

Sarasota, FL 34236

City/State and Zip code

rglendinning@kbgrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renea M. Glendinning at (941) 365-4617

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. South Sea Holding Limited, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Hong Kong 3. 98-1157787

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 4, 2014

(Date of incorporation)

5. _____
(Duration: Year corp. will cease to exist or "perpetual")

6. February 4, 2014

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6 Xinti Road, Dianchi Lakeview Golf Villa G60, Kunming, China 650228

(Principal office address)

6 Xinti Road, Dianchi Lakeview Golf Villa G60, Kunming, China 650228

(Current mailing address)

8. Any lawful activity

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Renea M. Glendinning, CPA

Office Address: 1990 Main Street, #801

Sarasota, Florida 34236
(City) (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.

Renea M. Glendinning

(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.

15 JAN 30 PM 4: 22
STATE DEPARTMENT OF STATE
DIVISION OF CORPORATION

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: OLIVIER DANIEL MILHAUD

Address: 6, XINTI ROAD DIANCHI LAKEVIEW GOLF VILLA G60

650228 KUNMING YUNNAN PROVINCE OF CHINA

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: KORCHINA TNC LIMITED

Address: Unit 706, 7/F South Seas Centre, Tsimshatsui Kowloon HONGKONG

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. OLIVIER DANIEL MILHAUD DIRECTOR

(Typed or printed name and capacity of person signing application)

I, the undersigned, do hereby certify that I have examined the foregoing document with its original (or a properly certified copy of the original) on this day and that the same is a true and complete copy thereof.



公司註冊處
COMPANIES REGISTRY

No. 2034009

編號

KEUNG YAN KIT
Certified Public Accountant (Practising)
PG5217
Hong Kong, Dated

5 FEB 2014

CERTIFICATE OF INCORPORATION

公司註冊證書

I hereby certify that
本人謹此證明

South Seas Holding Limited

is this day incorporated in Hong Kong under the Companies Ordinance

於本日根據《公司條例》(香港法例第32章)

(Chapter 32 of the Laws of Hong Kong) and that this company is limited.

在香港註冊成為有限公司。

Issued on 4 February 2014 .

本證書於二〇一四年二月四日發出。

Ms Ada L L CHUNG

.....
Registrar of Companies
Hong Kong Special Administrative Region
香港特別行政區公司註冊處處長鍾麗玲

Note 註:

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。