

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.

Yangzi River Inc.

1. (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) New York 11-3370532

2. (State or country under the law of which it is incorporated) March 4, 1997 3. (FEI number, if applicable) perpetual

4. (Date of incorporation) 11/1/2016 approximately 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 3836 Carrick Bend Drive, Kissimmee, FL 34746

7. (Principal office address) c/o Law Offices of Xian Feng Zou, 136-20 38 Avenue, Suite 10D, Flushing, NY 11354

(Current mailing address, if different)

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

Guo Hua Su

Name:

3836 Carrick Bend Drive

Office Address:

Kissimmee

34746

(City), Florida (Zip code)

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9. 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.

Handwritten signature of Guo Hua Su

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Guo Hua Su

Chairman: _____
3836 Carrick Bend Drive,
Address: _____
Kissimmee, FL 34746

James Wenyi Wu

Vice Chairman: _____
3836 Carrick Bend Drive
Address: _____
Kissimmee, FL 34746

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

Guo Hua Su

President: _____
3836 Carrick Bend Drive
Address: _____
Kissimmee, FL 34746

James Wenyi Wu

Vice President: _____
3836 Carrick Bend Drive
Address: _____
Kissimmee, FL 34746

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

12. Guo Hua Su _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Guo Hua Su, President

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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of YANGZI RIVER INC. was filed on 03/04/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



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STATE OF NEW YORK
FALL BRASSER, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of September two
thousand and sixteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

LAW OFFICE OF XIAN FENG ZOU
ATTN: VICKY YANG
136-20 38TH AVE., STE. 10D
FLUSHING NY 11354

CUST REF: MAIL

Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA