

State of California

SECRETARY OF STATE

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That Conny McCormack, whose name appears on the annexed certificate, was on **May 20, 2003** the duly elected, qualified and acting Registrar-Recorder/County Clerk of the County of Los Angeles.

That the seal affixed thereto is the seal of said County; that the signature thereon appears to be the signature of **P. Dozier**, Deputy Registrar-Recorder/County Clerk, and that the annexed certificate is in due form and by the proper officer.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California
this day of **21 May, 2003**



Kevin Shelley
KEVIN SHELLEY
Secretary of State

By: *Rosa R. Cordoba-Miller*
Rosa R. Cordoba-Miller, Deputy

IFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

On 05-19-2003 before me, Katherine Hsu

DATE

NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared 李鏡根 (吳文授)、劉娟

NAME(S) OF SIGNER(S)

TE OF CALIFORNIA
NTY OF LOS ANGELES

CONNY B. McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, State of California, being a public entity having by law a seal, do hereby certify that Katherine Hsu whose name is subscribed to the annexed DOCUMENT was at the time of signing the same a NOTARY PUBLIC duly qualified and authorized by law to execute said instrument, and full faith and credit are due to all of said OFFICER's official acts as such. And I do further certify, that I am well acquainted with the handwriting of said OFFICER, and believe that the signature of the said instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Clerk of said County of Los Angeles at my office in said County this MAY 20 2003 day of 20

CONNY B. McCORMACK, Registrar-Recorder/County Clerk

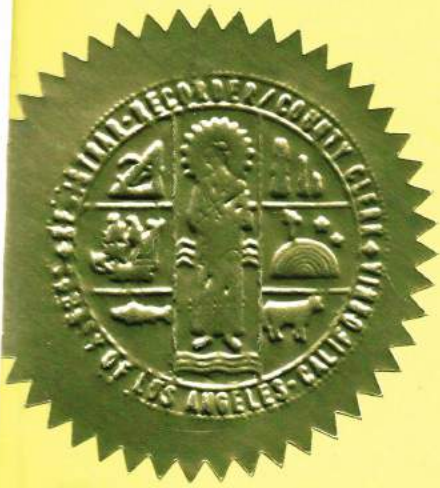
By

P. Dozier

Deputy

P. DOZIER

R1287A 12/99



Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- ☒ INDIVIDUAL
☐ CORPORATE OFFICER

TITLE(S)

- ☐ PARTNER(S) ☐ LIMITED
☐ GENERAL

- ☐ ATTORNEY-IN-FACT
☐ TRUSTEE(S)
☐ GUARDIAN/CONSERVATOR
☐ OTHER: _____

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

DESCRIPTION OF ATTACHED DOCUMENT

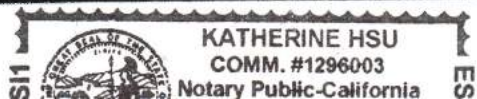
copy of the original agreement
Agreement

TITLE OR TYPE OF DOCUMENT

one page
NUMBER OF PAGES

04-15-1997
DATE OF DOCUMENT

same as above
SIGNER(S) OTHER THAN NAMED ABOVE



廣東福田有限公司

地址：廣州市先烈中路區莊東山廣場第29樓

電話：87612251 轉 181、215

合作協議

甲方：喜銘根登（吳文投）

乙方：劉明

根據雙方意願，決定在深圳投資一個文飾珠店，由雙方共同出資，其中甲方出資人民幣1000萬元，並且負責提供攤位和管理人員，占股份的51%；乙方出資人民幣1300萬元，占股份49%；在合同簽訂之後盡快將款項匯入甲方指定的帳號，店內一切貨源由甲方負責採購。店內由乙方指定人員負責，會計由甲方指定人員負責。

此協議是在雙方誠信的基本上簽訂的。
未盡事宜，另行協商解決。


此合同一式兩份，由雙方共同保管。

甲方：喜銘根登（吳文投） 乙方：劉明

劉明

喜銘根登（吳文投）

1997年4月15日



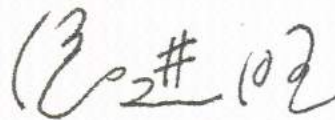
认证书

(2003) 美认字第0003963号

兹证明前面文书上美国加利福尼亚州政府的印章和官员
ROSA R. CORDOBA-MILLER的签字均属实。

中华人民共和国驻洛杉矶总领事馆

领事



二〇〇三年五月二十一日



02136331

文书内容由出文机构负责