

528208

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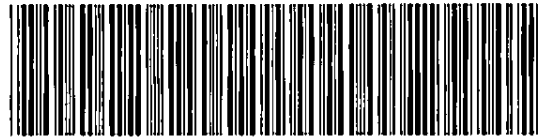
(Business Entity Name)

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*Amended
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Art.
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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
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Date: **November 16, 2017**

Account#: I200000000088

Name: **Marisa Kugelmann**

Reference #: **T013276**

Entity Name: **THE CYLINDER SHOP, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **Amended and Restated Articles of Incorporation**

Authorized Amount: **\$35.00**

Signature: 

✦ CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10 FL
NY, NY 10016
800.271.0102
+1.212.947.7200

✦ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
INCORPORATED IN UK
6 BEVIS MARKS, 11/F
LONDON EC3A 7BA
+44 (0)20.3786.1090

✦ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
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199 DES VOEUX RD CENTRAL
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE CYLINDER SHOP, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "*Amended and Restated Articles of Incorporation*") of THE CYLINDER SHOP, INC., a corporation duly organized and existing under the laws of the State of Florida as filed on February 14, 1977 and assigned document number 528208, and confirms that such Amended and Restated Articles of Incorporation was duly adopted by written consent of the board of directors on November 15, 2017, without shareholder action and shareholder action was not required. These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the Corporation is THE CYLINDER SHOP, INC. (the "*Corporation*").

ARTICLE II. ADDRESS

The principal place of business and mailing address of the Corporation is:

7501 S AIRPORT RD
PEMBROKE PINES, FL 33023

ARTICLE III. TERM OF EXISTENCE

The Corporation shall exist perpetually unless terminated sooner according to the laws of the State of Florida.

ARTICLE IV. PURPOSE

The purpose of the Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is one hundred and fifty (150) shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS / OFFICERS

The names and street addresses of the Directors and Officers of the Corporation are:

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TALLAHASSEE FLORIDA

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|---------------|---|--|
| Jianrong Qian | Chairman of the Board | 7501 S AIRPORT RD PEMBROKE PINES, FL 33023 |
| En Mao | Director | 7501 S AIRPORT RD PEMBROKE PINES, FL 33023 |
| Yang Shen | Director and President and Secretary | 7501 S AIRPORT RD PEMBROKE PINES, FL 33023 |

ARTICLE VII. REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Corporation in Florida is: COGENCY GLOBAL INC., located at 115 North Calhoun Street, Suite 4, Tallahassee, FL 32301.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders holding a majority of the issued and outstanding shares entitled to vote.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any representative, officer, director, employee or agent of the Corporation, or any former representative, officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a representative, director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

[Signature on the following page]

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 16th day of November, 2017.

/s/ Yang Shen

Yang Shen

President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes §607.1007 the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

THE CYLINDER SHOP, INC.

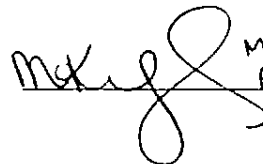
2. The name and address of the registered agent and office is:

COGENCY GLOBAL INC.

115 North Calhoun Street, Suite 4, Tallahassee, FL 32301.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ASSOCIATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED IS FAMILIAR WITH, AND ACCEPTS THE APPLICABLE PROVISIONS OF FLORIDA STATUTES §607.

Signature:

 Marisa Kugelmann
Assistant Secretary

Date:

November 16, 2017