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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

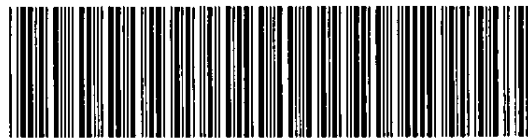
(Business Entity Name)

(Document Number)

Ce tified Copies _____ Certificates of Status _____

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JAN 28 2016
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 973022 4333788
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : January 26, 2016
ORDER TIME : 9:22 AM
ORDER NO. : 973022-005
CUSTOMER NO: 4333788

FOREIGN FILINGS

NAME: TGO AGRICULTURE (USA) INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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.*

TGO AGRICULTURE (USA) 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)

Delaware 37-1750630

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

January 6, 2014

4. _____ 5. _____
(Date of incorporation) (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)

141 W. Jackson Blvd., #2716, Chicago, IL 60604

7. _____
(Principal office address)

(Current mailing address, if different)

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

Corporation Service Company

Name: _____

1201 Hays St.

Office Address: _____

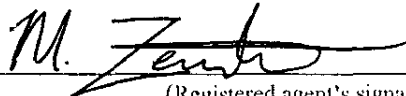
Tallahassee

32301

_____, Florida _____
(City) (Zip code)

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.



(Registered agent's signature)

**Melissa Zender
Asst. Vice President**

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

Chairman: Shijun Cai
141 W. Jackson Blvd. #2716
Address: Chicago, IL 60604

Vice Chairman: Yan Zou
141 W. Jackson Blvd. #2716
Address: Chicago, IL 60604

Director: Yi Fan
141 W. Jackson Blvd. #2716
Address: Chicago, IL 60604

Director: Xuelian Ding
141 W. Jackson Blvd. #2716
Address: Chicago, IL 60604

B. OFFICERS

President: Yan Zou
141 W. Jackson Blvd. #2716
Address: Chicago, IL 60604

Vice President: _____
Address: _____

Secretary: Yan Zou
141 W. Jackson Blvd. #2716, Chicago, IL 60604
Address: _____

Treasurer: Mingying Liao
141 W. Jackson Blvd. #2716, Chicago, IL 60604
Address: _____

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

12. 王 王 王
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. YUJUE WANG
(Typed or printed name and capacity of person signing application)

TGO AGRICULTURE (USA) INC.

Addendum to Application by Foreign Corporation to Transact Business in Florida

11. Names and addresses of Directors: (cont).

Xuelian Ding
141 W. Jackson Blvd., #2716
Chicago, IL 60604

FILED
2016 JAN 27 AM 9:34
TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TGO AGRICULTURE (USA) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TGO AGRICULTURE (USA) INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



5460165 8300

SR# 20160413742

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201732673

Date: 01-26-16