

09/17/2001

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RACHEL SIU

PAGE 01

Division of Corporations

850 205-0381

9/17/01

Page 1 of 2

Florida Department of State  
Division of Corporations  
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To:

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TC Advanced Technologies, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**FLORIDA  
ARTICLES OF INCORPORATION  
OF  
TC ADVANCED TECHNOLOGIES, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of the Corporation is TC Advanced Technologies, Inc.

**ARTICLE II  
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III  
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V  
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 10629 Via Del Sol, Orlando, FL 32817 and the name of the initial Registered Agent at such address is Fuqian Tang. TC Advanced Technologies, Inc. will have its principal office and mailing address at 10629 Via Del Sol, Orlando, FL 32817.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Fuqian Tang  
10629 Via Del Sol  
Orlando, FL 32817

Huaguo Chao  
10629 Via Del Sol  
Orlando, FL 32817

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Fuqian Tang  
10629 Via Del Sol  
Orlando, FL 32817

STATE OF FLORIDA  
COUNTY OF Seminole

On this seventh day of September, 2001, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.


IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Fugian Tang  
(Signature of person making affidavit)

Fugian Tang  
(Print name of person making affidavit)

Rachel Siu  
(Signature of Notary Public- State of Florida)

(Print Rachel Siu of Notary Public)



☒ Personally Known  
☐ Produced Identification  
☐ Type of I.D. produced

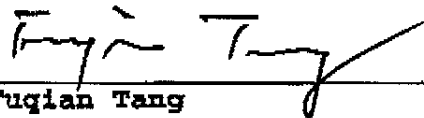
**ACCEPTANCE OF REGISTERED AGENT**

I, **Fugian Tang**, having been named as Registered Agent to accept service of process of:

**TC ADVANCED TECHNOLOGIES, INC.**

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this seventh day of September, 2001.

  
\_\_\_\_\_  
Fugian Tang

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