

# **Electronic Articles of Incorporation For**

P08000038960  
FILED  
April 17, 2008  
Sec. Of State  
jshivers

TRANSTECH SINO AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

TRANSTECH SINO AMERICA, INC.

## **Article II**

The principal place of business address:

ONE GLENN ROYAL PARKWAY  
SUITE 401  
MIAMI, FL. US 33125

The mailing address of the corporation is:

ONE GLENN ROYAL PARKWAY  
SUITE 401  
MIAMI, FL. US 33125

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100,000

## **Article V**

The name and Florida street address of the registered agent is:

HENRYK DABROWSKI  
ONE GLENN ROYAL PARKWAY  
SUITE 401  
MIAMI, FL. 33125

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRYK DABROWSKI

### **Article VI**

The name and address of the incorporator is:

HENRYK DABROWSKI  
ONE GLENN ROYAL PARKWAY  
SUITE 401  
MIAMI, FL. 33125

Incorporator Signature: HENRYK DABROWSKI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
YANBIN WANG  
ONE GLENN ROYAL PARKWAY. SUITE 401  
MIAMI, FL. 33125 US

Title: VP  
HENRYK DABROWSKI  
ONE GLENN ROYAL PARKWAY. SUITE 401  
MIAMI, FL. 33125 US

### **Article VIII**

The effective date for this corporation shall be:

04/16/2008