

**Electronic Articles of Incorporation  
For**

P10000094359  
FILED  
November 18, 2010  
Sec. Of State  
scollins

FOXTYCO FLUID CONTROL (USA) 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:

FOXTYCO FLUID CONTROL (USA) INC.

**Article II**

The principal place of business address:

NO.32,SHANGSAN ROAD,CANGSHAN DISTRICT  
FUZHOU CITY,FUJIAN, FJ. CN 350002

The mailing address of the corporation is:

NO.32,SHANGSAN ROAD,CANGSHAN DISTRICT  
FUZHOU CITY,FUJIAN, FJ. CN 350002

**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:

3000000

**Article V**

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

CONGCONG LI  
120 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

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Registered Agent Signature: CONGCONG LI

### **Article VI**

The name and address of the incorporator is:

CONGCONG LI  
NO.32,SHANGSAN ROAD,CANGSHAN DISTRICT  
FUZHOU CITY,FUJIAN,CHINA,PC 350002

Incorporator Signature: CONGCONG LI

### **Article VII**

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

Title: P  
LI CONGCONG  
NO.32,SHANGSAN ROAD,CANGSHAN DISTRICT  
FUZHOU CITY,FUJIAN,CHINA, FJ. 350002 CN

Title: VP  
YUEMING LI  
NO.208CAOWEI,SHANHOU VILLAGE,HAICHENG TOWN  
LONGHAI CITY,FUJIAN,CHINA, FJ. 363102 CN