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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**TONSAN Adhesive U.S., Inc.**

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**ARTICLES OF INCORPORATION  
OF**

**TONSAN Adhesive U.S., Inc.**

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

**ARTICLE I NAME**

The name of the corporation shall be:

TONSAN Adhesive U.S., Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

c/o 999 Ponce De Leon Blvd., Suite 1045  
Coral Gables, FL 33134

**ARTICLE III PURPOSE**

The purpose of this corporation shall be:

This corporation is organized for the purpose of transacting any lawful business.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorize to have outstanding is:

1000 shares at \$1.00 par value

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Cynthia Ow, CPA  
999 Ponce De Leon Blvd., Suite 1045  
Coral Gables, FL 33134

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ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

Xinsong Lin  
c/o 999 Ponce De Leon Blvd., Suite 1045  
Coral Gables, FL 33134

Bing Wang  
c/o 999 Ponce De Leon Blvd., Suite 1045  
Coral Gables, FL 33134

ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

Xinsong Lin  
President/Secretary  
c/o 999 Ponce De Leon Blvd., Suite 1045  
Coral Gables, FL 33134

Bing Wang  
Vice-President/Treasurer  
c/o 999 Ponce De Leon Blvd., Suite 1045  
Coral Gables, FL 33134

ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Xinsong Lin  
c/o 999 Ponce De Leon Blvd., Suite 1045  
Coral Gables, FL 33134

Bing Wang  
c/o 999 Ponce De Leon Blvd., Suite 1045  
Coral Gables, FL 33134

The undersigned has (have) executed these Articles of Incorporation this 29 day of April, 2013.

  
Incorporator Signature

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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 SIGNATURE

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