

P 17000005211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

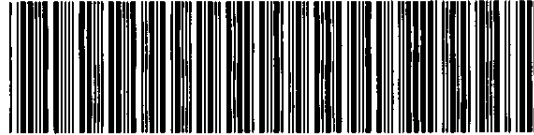
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600294451496

FILED

2017 JAN 20 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FL 32304

RECEIVED

17 JAN 20 PM 1:25

Substantive Review

C. GOLDEN

JAN 20 2017

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 1-20-17
ACCT. I20160000072

en: LSW

Name:	DALIAN PLATINUM CHEMICALS
Document #:	CO., LIMITED CORP
Order #:	10334907

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 128.75

FILED
2017 JAN 20 PM 1:23
TALLAHASSEE, FL
SECRETARY OF STATE

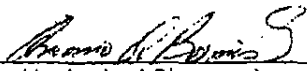
Thank you!

CERTIFICATE OF DOMESTICATION

The undersigned, Arcenio Barrios S., the President, of Dalian Platinum Chemicals Co., Limited Corp., a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 29, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Dalian Platinum Chemicals Co., Limited Corp.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Dalian Platinum Chemicals Co., Limited Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Arcenio Barrios S., the President of Dalian Platinum Chemicals Co., Limited Corp. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 18th day of January, 2017.


(Authorized Signature)

FILED
2017 JAN 20 PM 1:24
SECRET
TALLAHASSEE FL 32304

FILED

2017 JAN 20 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DALIAN PLATINUM CHEMICALS CO., LIMITED CORP.

ARTICLE I

The name of this corporation is DALIAN PLATINUM CHEMICALS CO., LIMITED CORP. (the "Corporation").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is c/o Arianne R. Plasencia, DLA Piper LLP (US), 200 South Biscayne Blvd., Suite 2500, Miami, Florida 33131.

ARTICLE IV

The Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such office is NRAI Services, Inc.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified.

ARTICLE VII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her

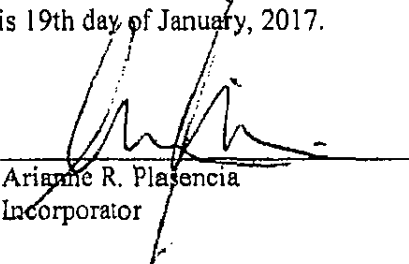
conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE VIII

The name of the Incorporator is Arianne R. Plasencia, and the address of the Incorporator is c/o DLA Piper LLP (US), 200 South Biscayne Blvd., Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19th day of January, 2017.



Arianne R. Plasencia
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of **DALIAN PLATINUM CHEMICALS CO., LIMITED CORP.** hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

NRAI Services, Inc.

By: 
Title: **LAUREN KREATZ**
VICE PRESIDENT

Dated: January 19, 2017

FILED
2017 JAN 20 PM 1:24
STATE OF FLORIDA
TALLAHASSEE