

PA7000021338

Tongly International, Inc.
11767 S. Dixie Hwy., #118
Miami, FL 33156

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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STATE
OFFICE

3/10/97

ARTICLES OF INCORPORATION

OF

TONGLY INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

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ARTICLE I
NAME

The name of this Corporation is TONGLY INTERNATIONAL, INC..

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 11767 S. DIXIE HWY, #118, MIAMI, FLORIDA 33156; and the name of the initial registered agent at that address is JIANJIANG JIA.

ARTICLE V
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

MINGMING WANG
11767 S. DIXIE HWY, #118
MIAMI, FLORIDA 33156

JIANJIANG JIA
11767 S. DIXIE HWY, #118
MIAMI, FLORIDA 33156

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is JIANJIANG JIA, 11767 S. DIXIE HWY., #118, MIAMI, FLORIDA 33156.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is JIANJIANG JIA, 11767 S. DIXIE HWY., #118, MIAMI, FLORIDA 33156.

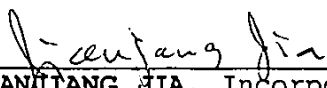
ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

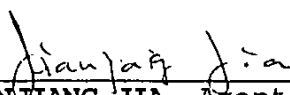
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 21 February 1997.



JIANJIANG JIA, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



JIANJIANG JIA, Agent

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