DOC ID ----> 201408501178

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/27/2014	201408501178	DOMESTIC ARTICLES/FOR PROFIT (ARF)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

ULMER & BERNE LLP
ATTN: RYAN KRAY
1660 WEST 2ND STREET, SUITE 1100
CLEVELAND, OH 44113

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted

2281007

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

LINGLONG AMERICAS INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
DOMESTIC ARTICLES/FOR PROFIT	**201408501178**

Effective Date: 03/24/2014

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of March, A.D. 2014.

Jon Husted

Ohio Secretary of State

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Ohio Secretary of State

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Form 532A Prescribed by:
JON HUSTED
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43216

Expedite Filing (Two-business day processing time requires an additional $100.00).
P.O. Box 1390
Columbus, OH 43216

Initial Articles of Incorporation
(For Profit, Domestic Corporation)
Filing Fee: $125
(113 - ARF)

First: Name of Corporation: Linglong Americas Inc.
(Name must include the following word or abbreviation: company, co., corporation, corp., incorporated, or inc.)

Second: Location of Principal office in Ohio
Medina (City) Ohio (State)
Medina County (County)

2014 MAR 24 AM 9:03

Effective Date **(Optional)** _____ mm/dd/yyyy
(The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)

Third: The number of shares which the corporation is authorized to have outstanding.
(Please state if shares are common or preferred and their par value, if any.)

1,500	Common	$0.001
Number of Shares	**Type**	**Par Value**

Fourth: If the corporation is to have an initial stated capital, please state the amount of that stated capital

$100 (Amount)

****Note: ORC Chapter 1701 allows additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form.****

OH3001 - 04/05/2013 Wolters Kluwer Online

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ORIGINAL APPOINTMENT OF STATUTORY AGENT

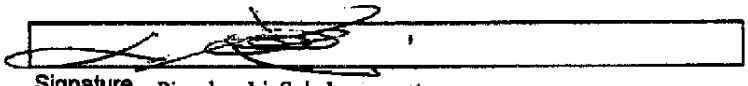
The undersigned, being at least a majority of the incorporators of Linglong Americas Inc. hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

U-B Corporation
Name

1660 West 2nd Street, Suite 1100
Mailing Address

Cleveland | Ohio | 44113
City | State | Zip Code

Must be signed by the Incorporators or a majority of the incorporators


Signature Pingshan Li, Sole Incorporator

Signature

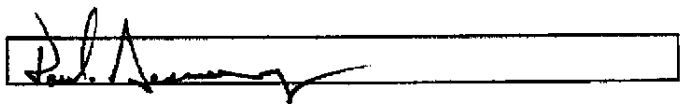
Signature

ACCEPTANCE OF APPOINTMENT

The Undersigned, U-B Corporation , named herein as the
Statutory Agent Name

Statutory agent for Linglong Americas Inc.
Corporation Name

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature 

Individual Agent's Signature/Signature on Behalf of Corporate Agent

Douglas K. Sesnowitz, Secretary

☐ **If the agent is an individual and using a P.O. Box, check this box to confirm the agent is an Ohio resident.**

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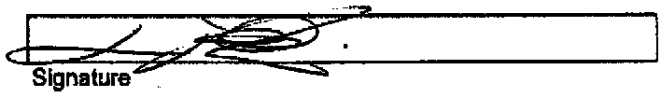
DOC ID ----> 201408501178

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required
Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.


Signature

By

Pingshan Li, Sole Incorporator
Print Name

Signature

By

Print Name

Signature

By

Print Name

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