

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
08/28/97

CORPORATION:

DOWA THT AMERICA, INC.

CHARTER NUMBER: 989470
ROLL AND FRAME: 5982-0977

05982-0977

DOCUMENT NUMBER	CODE	FEE
97082704701	ARF	85.00
97082704701	MIS	10.00

021142

RETURN TO: C T CORPORATION SYSTEM
ATTN M JEFFERSON
17 S HIGH ST
COLUMBUS OH 43215

TOTAL : 95.00

0426

05982-0978



The State of Ohio

Bob Taft

Secretary of State

989470

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: ARF MIS

of:

DOWA THT AMERICA, INC.

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



Recorded on Roll 5982 at Frame 0979 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 26TH day of AUG .

A.D. 19 97 .


Bob Taft
Secretary of State

05982-0979

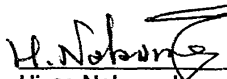
ARTICLES OF INCORPORATION
OF
DOWA THT AMERICA, INC.

APPROVED
By 3D
Date 8/26/97
Amount \$55.00
970820401

The undersigned, desiring to form a corporation for profit (the "Corporation") in accordance with Chapter 1701 of the Ohio Revised Code (the "ORC"), states as follows:

1. Name. The name of the Corporation is DOWA THT AMERICA, INC.
2. Principal Office. The place in the State of Ohio where the principal office of the Corporation is to be located is in the City of Bowling Green, County of Wood.
3. Purpose. The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the ORC.
4. Authorized Shares. The number of shares that the Corporation is authorized to have outstanding is Five Hundred (500), which shall be common shares with a par value of Ten Thousand Dollars (\$10,000) per share.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of August, 1997.

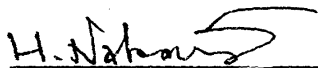

Hisao Nakano, Incorporator

05982-0980

**ORIGINAL APPOINTMENT OF STATUTORY AGENT
OF
DOWA THT AMERICA, INC.**

The undersigned, being the sole incorporator of DOWA THT AMERICA, INC. (the "Corporation"), appoints CT CORPORATION SYSTEM as the Corporation's agent upon whom any process, notice, or demand required or permitted by statute to be served upon the Corporation may be served. Its complete address is 815 Superior Ave., N.E., Cleveland, Cuyahoga County, Ohio 44114.

Dated: August 19, 1997

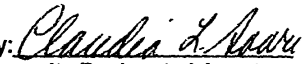
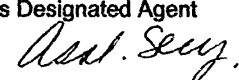

Hisao Nakano, Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned accepts the appointment as the representative of this Corporation upon whom any process, notice, or demand upon the Corporation may be served.

Dated: 8/21, 1997

CT CORPORATION SYSTEM

By: 
Its Designated Agent


CT CORPORATION SYSTEM

August 26, 1997

** ELP Pickup **
05982-0981

17 South High Street
Columbus, OH 43215
Tel. 614 621 1919
Fax 614 621 1906

Secretary of State Corporation Division
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

ORDER # 969533

RE: DOWA THT AMERICA, INC.

Dear Filing Clerk:

Attached please find the filing(s) listed below along with the appropriate fee.

- ☒ Articles of Incorporation
- ☐ Amendment/Amended Articles of Incorporation
- ☐ Subsequent Appointment of Agent/Change of Address of Agent
- ☐ Merger Documents/Certificate of Merger
- ☐ Certificate of Name Change
- ☐ Foreign License Application
- ☐ Certificate of Surrender/Dissolution
- ☐ Trade/Fictitious Name Registration
- ☐ Limited Partnership Application / LLC

☒ SPECIAL INSTRUCTIONS:

Upon approval please issue _____ good standing certificate(s) and/or certify the
~~_____ copies provided.~~ Please call 621-1919 when ready to be picked up.

Please send evidence of the filings to MELISSA JEFFERSON at the address indicated above.

Thank you.