

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

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1419474.09
Michael G. Adams
Secretary of State
Received and Filed
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Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

TIANWELL Inc.

Article II: The number of shares the corporation is authorized to issue is **1000**

Article III: The name of the initial registered agent is

SHAN LIN

and the street address of the entity's initial registered office in Kentucky is

8645 MARAIS DR, UNION, KY 41091

Article IV: The mailing address of the entity's principal office is

8645 MARAIS DR, UNION, KY 41091

Article V: The name and mailing address of the incorporator is as follows:

Incorporator SHAN LIN 8645 MARAIS DR, UNION, KY 41091

This filing will be effective on **Sunday, January 5, 2025.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: SHAN LIN**

I, **SHAN LIN**, consent to serve as the Registered Agent on behalf of this entity on Sunday, January 5, 2025.