

**Electronic Articles of Incorporation  
For**

P05000130059  
FILED  
September 22, 2005  
Sec. Of State  
jshivers

AMERINA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMERINA, INC.

**Article II**

The principal place of business address:

829 CURA COURT  
OAKLAND, FL. US 34787

The mailing address of the corporation is:

829 CURA COURT  
OAKLAND, FL. US 34787

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000 SHARES WITH PAR VALUE \$1.00/SHARE

**Article V**

The name and Florida street address of the registered agent is:

YI TAO LI  
829 CURA COURT  
OAKLAND, FL. 34787

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YI TAO LI

### **Article VI**

The name and address of the incorporator is:

YI TAO LI  
829 CURA COURT  
OAKLAND, FL 34787

Incorporator Signature: YI TAO LI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
YI TAO LI  
829 CURA COURT  
OAKLAND, FL. 34787 US

Title: VP/D  
WEI LIN  
829 CURA COURT  
OAKLAND, FL. 34787 US