# **Electronic Articles of Incorporation For**

P09000036012 FILED April 22, 2009 Sec. Of State bmcknight

LURETATO INCORPORATED

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: LURETATO INCORPORATED

## **Article II**

The principal place of business address: 718-238 BONIS AVE SCARBOROUGH, ON. CA M1T 3W7

The mailing address of the corporation is:

718-238 BONIS AVE SCARBOROUGH, ON. CA M1T 3W7

### **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: 100

# **Article V**

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL. 33331 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES DICKMAN, ASST. SEC. OF NRAI

#### Article VI

The name and address of the incorporator is:

PORTSURF INTERNATIONAL INC.-SIGNED BY JAMES DICKMAN, PRES. 17 FOREST HILLS

WASHINGTON, MO 63090

Incorporator Signature: JAMES DICKMAN

#### Article VII

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

Title: PRES NING HAN 718-238 BONIS AVE SCARBOROUGH, ON. M1T 3W7 CA

Title: DIR NING HAN 718-238 BONIS AVE SCARBOROUGH, ON. M1T 3W7 CA

Title: VP MEI LI UNIT- 1503 MEILIN GARDEN TIANHE DIST GUANGZHOU, GUANGDONG, YU. 510000 CH

Title: DIR MEI LI UNIT- 1503 MEILIN GARDEN TIANHE DIST GUANGZHOU, GUANGDONG, YU. 510000 CH