

**Electronic Articles of Incorporation
For**

P09000049322
FILED
June 05, 2009
Sec. Of State
jshivers

CARTINA MATERIALS 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:

CARTINA MATERIALS INC

Article II

The principal place of business address:

8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

PO BOX 20808
WEST PALM BEACH, FL. 33416

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:

1,000,000

Article V

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

MICHAEL GRAHAM
8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL. 33467

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

P09000049322
FILED
June 05, 2009
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL GRAHAM

Article VI

The name and address of the incorporator is:

MICHAEL GRAHAM
8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467

Incorporator Signature: MICHAEL GRAHAM

Article VII

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

Title: P
SU-YUN LEE
4F4 NO 82 BERISHIN ROAD
SHINDIAN CITY, TAIPEI, TW. 00000 TW

Article VIII

The effective date for this corporation shall be:

06/03/2009