

GUAYAQUIL, 6 NOVIEMBRE DE 2013

HUMBERTO H. MOREIRA ORELLANA

GERENTE GENERAL Y REPRESENTANTE LEGAL

TOFURICORP S.A.

Ciudad.

De mis consideraciones:

Por medio de la presente cumpla en comunicarle que el día de hoy **6 DE NOVIEMBRE DE 2013.**, he procedido a transferir **SETECIENTAS NOVENTA Y DOS ACCIONES (792)** acciones, de un Dólar de los Estados Unidos de América cada una, contenidas en el TITULO No 7 del cual era propietario en la compañía TOFURICORP S.A. a favor de **ALBERTO ADEMIR GONZALEZ PEREZ.**

Mucho agradeceré a usted se sirva a registrar esta transferencia en el Libro de Acciones y Accionistas de la Compañía.

Atentamente



TOFURI & GO GOLD INC

Cedente

ALBERTO GONZALEZ S

F.N.I 463627885



ALBERTO ADEMIR GONZALEZ PEREZ

Cesionario

CC 0703009167



Mr. Ademir

REPÚBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL
CERTIFICADO DE VOTACIÓN
REFERENDUM Y CONSULTA POPULAR 07/05/2011

158-0074
NÚMERO

0703009167
CÉDULA

GONZALEZ PEREZ ALBERTO ADEMIR

EL ORO	MACHALA
PROVINCIA	CANTÓN
MACHALA	MACHALA
PARROQUIA	ZONA

F. PRESIDENTA (S) DE LA JUNTA

Dr. Decio A.
Dr. Rodolfo Pérez Pimentel
Notario Público Décimo
Sexto del Cantón
Guayaquil



**Electronic Articles of Incorporation
For**

P13000000941
FILED
January 03, 2013
Sec. Of State
jshivers

TOFURI CORP

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:

TOFURI CORP

Article II

The principal place of business address:

9737 NW 41ST STREET
STE 622
DORAL, FL. US 33178

The mailing address of the corporation is:

9737 NW 41ST STREET
STE 622
DORAL, FL. US 33178

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:
1000

Article V

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

JP GLOBAL BUSINESS SOLUTIONS, INC.
7325 NW 36TH ST
MIAMI, FL. 33166

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

Registered Agent Signature: JOSE PEREZ

P13000000941
FILED
January 03, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ALBERTO GONZALEZ
9737 NW 41ST STREET
STE 622
DORAL, FL 33178

Electronic Signature of Incorporator: ALBERTO GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PS
ALBERTO A GONZALEZ
9737 NW 41ST STREET STE 622
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

01/02/2013

 **Department of the Treasury**
Internal Revenue Service
Ogden, UT 84201

In reply refer to: 0457977162
Jan 04, 2013 LTR 147C
80-0881060

TOFURI CORP
9737 NW 41ST ST STE 622
DORAL FL 33178

Taxpayer Identification Number: 80-0881060

Form(s):

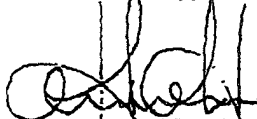
Dear Taxpayer:

This letter is in response to your telephone inquiry of January 4th, 2013.

Your Employer Identification Number (EIN) is 80-0881060. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence documents.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 7:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,



Ms. A. Harris
1000247438
Customer Service Representative