

Re: Ontario Incorporation

Please find attached:

1. Our price list;
2. Authorization Form;
3. Incorporation information form;
4. Consent to Act as a First Director;

The Ontario Government fee for incorporation is \$300.00; electronic filing fee is \$95.00. The total is \$395.00

You can choose one of our service packages on the price list from **P01** to **P06**. Your payment to us can be credit card or Email Money Transfer (EMT).

The following is the requirement under Ontario Business Corporations Act:

1. The address of the registered office has to be in Ontario; it has to be a physical address, not a post office address (residential address is acceptable), ;
2. The director of the corporation has to be an individual and over 18 years old; the director can not be in a bankrupt status.

Please email the following to us:

- Completed incorporation information form with authorizing person's signature (please provide your email address so that we can email the registration documents back to you)
- Signed Authorization Form and Consent to Act as a First Director;
- Our price list with credit card information & card holder's signature, please check mark the package you have chosen on the price list; if you prefer Email Money Transfer, please indicate that in your email and we will contact you after we receive your order.

Please allow us one business day for the incorporation process. The corporate supplies (minute book & seals) will take up to one week.

If you have any questions, please do not hesitate to contact us! Thank you very much!

Sincerely,

Sandra Chen / Susan Ding

Form 2
Business
Corporations
Act

Formule 2
Loi sur les
sociétés par
actions

**CONSENT TO ACT AS A FIRST DIRECTOR
CONTEMENT DU PREMIER ADMINISTRATEUR**

I, / Je soussigné(e), _____

(First name, middle names and surname)
(Prénom, autres Prénoms et nom de famille)

address for service
domicile élu

(Street & No. or R.R. No., Municipality, Province, Country & Postal Code)
(Rue et numéro, ou numéro de la R.R., nom de la municipalité, province, pays et code postal)

hereby consent to act as a first director of
accepte par la présente de devenir premier administrateur de

(Name of Corporation)
(Dénomination sociale de la société)

(Signature of the Consenting Person)
(Signature de l'acceptant)