

Division of Corporations

**P040000000489**Florida Department of State  
Division of Corporations  
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Account Name : FLORIDA FILING & SEARCH SERVICES  
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Phone : (850) 668-4318  
Fax Number : (850) 668-3398**FLORIDA PROFIT CORPORATION OR P.A.****NEW HORIZON FOOD SERVICES, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:  
New Horizon Food Services, Inc.

### Article II. Address

The Corporation's mailing address is:  
1503 Turkey Creek Road  
Plant City, FL 33567

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Rong Lin  
1503 Turkey Creek Road  
Plant City, FL 33567

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Rong Lin  
1503 Turkey Creek Road  
Plant City, FL 33567

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street  
Wilmington, DE 19801  
800-421-2661

Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, with no par value per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Nicole Saunders  
1220 Market Street, Suite 606  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation on December 29, 2003.

  
Nicole Saunders  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

New Horizon Food Services, Inc.

**REGISTERED AGENT/OFFICE**

Rong Lin  
1505 Turkey Creek Road  
Plant City, FL 33567

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rong Lin

Date: December 29, 2003

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