

FD 8890029378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400116104964

03/20/08--01001--028 **78.75

FILED

2008 MAR 20 A 10 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-20-08
50-02-1
110

Interstate Filing Corporation
18 East Broadway, 6/FL
New York, NY 10002

Tel.(212)925-9406

Fax.(212)925-9405

February 22, 2008

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

NEW MARCO HOLDING INC.

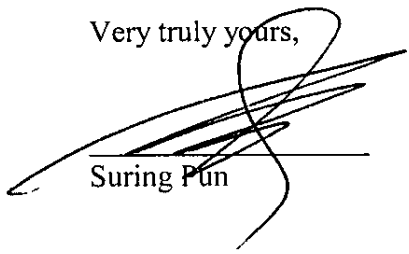
Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


Suring Pun

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NEW MARCO HOLDING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3251 E. 11TH AVE.; HIALEAH, FL 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRADING

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON SHARES, NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAY X. ZHAO (PRESIDENT)

3251 E. 11TH AVE.

HIALEAH, FL 33013

QING CHEN (VICE PRESIDENT)

3251 E. 11TH AVE.

HIALEAH, FL 33013

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

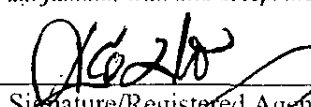
JAY X. ZHAO 3251 E. 11TH AVE.; HIALEAH, FL 33013

ARTICLE VII INCORPORATOR

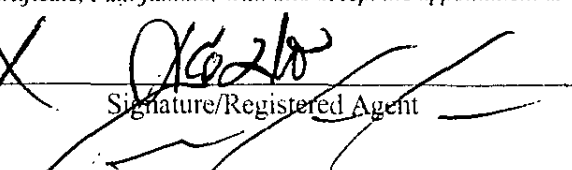
The name and address of the Incorporator is:

SURING PUN 18 EAST BROADWAY 6 FL; NEW YORK, NY 10002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 

Signature/Registered Agent



Signature/Incorporator

FILED
2008 MAR 20 A 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11/08

Date

3/11/08

Date