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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2638 JUL 15 A 9:49

FILED

W-32648

uc

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** New Marco Foods Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Qing Chen

Name (Printed or typed)

3251 E 11th Ave.

Address

Hialeah, FL 33013

City, State & Zip

(305)691-5204

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2008

QUING CHEN  
3251 E. 11TH AVE.  
HIALEAH, FL 33013

SUBJECT: NEW MARCO FOODS INC.  
Ref. Number: W08000032648

We have received your document for NEW MARCO FOODS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00040521

RECEIVED  
08 JUL 15 AM 8:00  
DIVISION OF CORPORATIONS

# 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 Foods Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
3251 E 11th Ave  
Hialeah, FL 33013

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Food wholesaler and distributor

## **ARTICLE IV SHARES**

The number of shares of stock is:  
100

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
Jia X Zhao, Director  
3251 E 11th Ave., Hialeah, FL 33013  
Qing Chen, VP  
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:  
Abel Chen  
3253 E 11th Ave.  
Hialeah, FL 33013

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Jia X Zhao  
3251 E 11th Ave  
Hialeah, FL 33013

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent

7/12/08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7/12/08  
\_\_\_\_\_  
Date

**FILED**  
2008 JUL 15 A 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA