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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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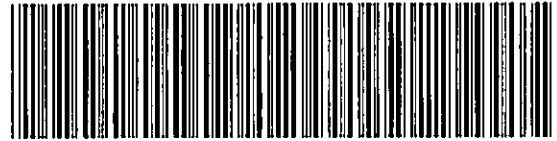
(Business Entity Name)

(Document Number)

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# STAFFORD • OWENS

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## MEMBERS

William L. Owens

Thomas M. Murnane

Jacqueline M. Kelleher

Jessica L. Miller

Justin R. Meyer

Brendan P. Owens

Meghan E. Zedick

## ASSOCIATE

Margaret E. McGannon

## RETIRED

Edward J. Trombley

Susanna S. Piller

March 15, 2023

### By FedEx

Florida Secretary of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301

RE: *Articles of Incorporation—Marquis Star Holding II Inc.*

Dear Sir or Madam:

Please find enclosed herewith the original and one (1) copy of the Articles of Incorporation for Marquis Star Holding II Inc., with cover letter and a check in the amount of \$78.75 to cover the filing fee for same and one (1) certified copy.

Once filed, it would be appreciated if you would return to me the filing receipt and certified copy to me.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

STAFFORD, OWENS, MURNANE, KELLEHER,  
MILLER, MEYER & ZEDICK, PLLC

  
By: Kate Hepburn  
Corporate Paralegal

Enclosures

L:\CL\S0000001\8076751-Marquis Star Holding II Inc 016480-1 formation\Florida\DOCS - Articles of Incorporation 3-15-23.docx

Ronald B. Stafford  
(1935-2005)

2023

APR 10 08

## COVER LETTER

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

**SUBJECT:** MARQUIS STAR HOLDING II 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** KATE HEPBURN

Name (Printed or typed)

P.O. BOX 2947

Address

PLATTSBURGH, NEW YORK 12901

City, State & Zip

518-561-4400

Daytime Telephone number

khepburn@staffordowens.com

E-mail address: (to be used for future annual report notification)

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

2023 JUN 15 PM 10:08  
FBI  
13-107

## 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: MARQUIS STAR HOLDING II INC.

### ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1901 Green Road Bay E, Suite 210

Pompano Beach, Florida 33064

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: a holding company and for any and all lawful business.

### ARTICLE IV SHARES

100

The number of shares of stock is:

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Zhong Li, President and Director

Name and Title: Wei Lu, Vice President and Director

Address: 4145 Rue Claude-Henri-Grignon

Address: 4145 Rue Claude-Henri-Grignon

Saint-Laurent, Quebec H4R 3K2

Saint-Laurent, Quebec H4R 3K2

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: United Corporate Services, Inc. \_\_\_\_\_

Address: 9200 South Dadeland Boulevard, Suite 508 \_\_\_\_\_

Miami, Florida 33156 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Brendan P. Owens, Esq. \_\_\_\_\_

Address: One Cumberland Avenue \_\_\_\_\_

Plattsburgh, New York 12901 \_\_\_\_\_

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

*Michael A. Barr*

Required Signature/Registered Agent

03/10/2023

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Required Signature/Incorporator

March 10, 2023

Date

217  
MAR 10 2023  
10:08 AM  
OFFICE OF THE  
CLERK OF THE  
DEPARTMENT OF  
STATE