

P96000016818

TRANSMITTAL LETTER

FILED  
96 FEB 19 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100001718281  
-02/19/96--01072--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: XARCO, INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Weihoa Tang, Esq.  
Name (printed or typed)  
The Law Offices of Tang & Associates, P.C.  
One World Trade Center, Ste. 4761  
Address  
New York, NY 10048  
City, State & Zip  
(212) 912-0688  
Daytime Telephone number

789,609,706,671  
M/96-4019

Weihoa Tang GAVE  
AUTHORIZATION BY PHONE TO

CORRECT R/P F. Brown

DATE 2/22/96

DOC EXAM Robert Brown

D. BROWN FEB 23 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 22, 1996

**WEIHUA TANG, ESQ.**  
**ONE WORLD TRADE CENTER**  
**SUITE 4671**  
**NEW YORK, NY 10048**

**SUBJECT: XARCO, INC.**  
**Ref. Number: W96000004019**

We have received your document for XARCO, 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):

The designation of the registered agent must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6972.

**Doris Brown**  
Document Specialist

**Letter Number: 096A00007759**

# ARTICLES OF INCORPORATION

**FILED**  
96 FEB 19 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

XARCO, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9020 NW 12th Street  
Miami, FL 33172

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Three Hundred ("300")  
No Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Winnie NG, CPA  
9020 NW 12th Street  
Miami, FL 33172

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sylvia Tzo Kwan, YIP  
9020 NW 12th Street  
Miami, FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of February, 1996.

Sylvia T. Kwan YIP  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: XARCO, INC.

2. The name and address of the registered agent and office is:

Winnie NG, CPA

(Name)

9020 NW 12th Street

(P.O. Box not acceptable)

Miami, FL 33172

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Winnie NG

(Signature)

2/12/96

FILED  
56 FEB 19 11 10:32  
TALLAHASSEE, FLORIDA

P9600016818 6-0009200

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

February 23, 1996

WEIHAI TANG, ESQ.  
THE LAW OFFICES OF TANG & ASSOC., P.C.  
1 WORLD TRADE CNTR., STE. 4761  
NEW YORK, NY 10048

*please change the  
mailing address to our  
accountant.*

*Ms. WINNIE NG, CPA  
1254 41<sup>st</sup> Street  
BROOKLYN, NY 11218*

The Articles of Incorporation for XARCO, INC. were filed on February 19, 1996 and assigned document number P96000016818. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-3676 AND REQUEST FORM 98-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Doris Brown, Document Specialist  
New Filings Section

Letter Number: 696A00008012

*updated LR 5/15  
sent R/A info*

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

MAR-01-1996 15:27