

P48000042867
TRANSMITTAL LETTER

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

700002519147--2
-05/11/98--01134--002
*****78.75 *****78.75

New Tampa Food Industry Corporation

SUBJECT: _____

(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Quanlu Chen [CHEN]
Name (Printed or typed)

3417 Park Sq #3
Address

Tampa, FL 33613
City, State & Zip

(813) 978-1662
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 2:58

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

5-12
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

New Tampa Food Industry Corporation

ARTICLE II PRINCIPAL OFFICE

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

New Tampa Shopping Center, Tampa, Florida
3417 Park Sq #3, Tampa, FL 33613

ARTICLE III SHARES

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

ONE (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Quanlu Chen
3417 Park Sq #3, Tampa, FL 33613

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Quanlu Chen
3417 Park Sq #3, Tampa, FL 33613

Quanlu Chen

Signature/Incorporator

7 May 98

Date

(An additional article must be added if an effective date is requested.)

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

Quanlu Chen

Signature/Registered Agent

7 May 98

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 2:58