



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
 SEC Building, EDSA, Greenhills  
 City of Mandaluyong, Metro Manila



**COMPANY REG. NO. CS201524166**  
**COMPANY TIN 009-187-417**

## **CERTIFICATE OF INCORPORATION**

### **KNOW ALL PERSONS BY THESE PRESENTS:**

**This is to certify that the Articles of Incorporation and By-Laws of**

**3LIN-Q FARM INC.**

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg.68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 9<sup>th</sup> day of December, Twenty Fifteen.

  
**FERDINAND B. SALES**  
 Director

Company Registration and Monitoring Department~

05:10:32 PM 04/30/2024

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For SEC use only:  
 AG2100 (PSIC AS reserved)



## UNIFIED REGISTRATION RECORD (URR)

**COMPANY NAME**
**3LIN-Q FARM INC.**
**SEC REGISTRATION NUMBER**
**CS201524166**
**TAX IDENTIFICATION NUMBER (TIN)**
**009-187-417-000**
**BUSINESS/TRADE NAMES**
**PAG-IBIG EMPLOYER NUMBER (Eyer ID)**
**205849750001**
**PRINCIPAL ADDRESS**
**-- MALABOBO MANGATAREM, PANGASINAN**
**PHILHEALTH EMPLOYER NUMBER (PEN)**
**005000011025**
**SSS EMPLOYER NUMBER (ER No.)**
**0209979152**
**PHONE NO.**
**9358863**
**FAX NO.**
**MOBILE NO.**
**E-MAIL ADDRESS**
**AUTHORIZED REPRESENTATIVE (to be filled up by company - for presentation to social agencies)**
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## COMPANY REGISTRATION AND MONITORING DEPARTMENT

SEC Registration Number

Security  
 Exchange  
 Commission  
 PHILIP

Nature of Application

REGISTRATION

Company Name

3LIN-G FARM INC.

Principal Office (No./Street/Barangay/City/Town/Province)

MALABO BC

MANGATAREM DANGASINAN

ZIP CODE

## COMPANY INFORMATION

Company's Email Address

3lin-gfarm@ph.com

Company's Telephone Number

9358863

Mobile Number

0921-4810403

## CONTACT PERSON INFORMATION

The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation.

Name of Contact Person

NANCY J. GANNO

Email Address

npjimenez20712@ph.com

Telephone Number

Mobile Number

0916-7529415

Contact Person's Address

B2 L31 DOLORES LANE, DOZMAR Subdv. CAL. CITY

To be accomplished by CRMD Personnel

Assigned Processor:

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Signature

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Corporate and Partnership Registration Division  
 Green Lane Unit  
 Financial Analysis and Audit Division  
 Licensing Unit

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**ARTICLES OF INCORPORATION**

of

**3LIN - Q FARM INC.**

(Name of Corporation)

**KNOW ALL PERSONS BY THESE PRESENTS:**

We, the undersigned incorporators, all of legal age, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

**Article I:** That the name of this corporation shall be

**3LIN-Q FARM INC.**

**Article II:** That the purpose for which the corporation is formed are:

**PRIMARY PURPOSE**

TO ESTABLISH, OPERATE, MAINTAIN AND ENGAGE IN THE BUSINESS OF PIGGERY FARM AND TO TRADE THE SAME IN THE MARKET ON WHOLESALE BASIS.



## SECONDARY PURPOSES

1. To purchase, acquire, own, lease, sell and convey to the extent allowed by law, property of every kind and description as may be necessary or incidental to the conduct of its corporate business.
2. To raise capital or borrow money from not more than nineteen (19) lenders, including its stockholders, to meet the financial requirements of its business.
3. To invest in other companies and enter into joint venture agreements with any company, partnership, persons or government entities, domestic or foreign, for the advancement of its interest and in carry out its primary purpose.
4. To establish and operate branch offices or agencies to carry out any or all of its operations and business without any restriction as to place or amount.
5. To do and perform all acts and things necessary or incidental to the accomplishment of the foregoing purposes or the exercise of any or all the powers of a corporation for the benefit of this corporation and its stockholders.

**Article III:** That the corporation shall have its principal office at:

No./ Street : MALABOBO  
 City/Town : MANGATAREM  
 Province : PANGASINAN

**Article IV:** That the term for which said corporation is to exist is **FIFTY (50) years** from and after the date of issuance of the certificate of incorporation.

**Article V:** That the names, nationalities, and residence of the incorporators, majority of whom are residents of the Philippines, are as follows:

| Name             | Nationality | Residence                                  |
|------------------|-------------|--|
| 1 ALICE L. GUO   | FILIPINO    | 845 Maligaya St. Patubig, Marilao, Bulacan |
| 2 SEIMEN L. GUO  | FILIPINO    | 845 Maligaya St. Patubig, Marilao, Bulacan |
| 3 SHIELA L. GUO  | FILIPINO    | 845 Maligaya St. Patubig, Marilao, Bulacan |
| 4 GUO JIAN ZHONG | CHINESE     | 845 Maligaya St. Patubig, Marilao, Bulacan |
| 5 LIN WEN YI     | CHINESE     | 845 Maligaya St. Patubig, Marilao, Bulacan |





**Article VI:** That the number of directors of the corporation shall be **FIVE (5)** and the names, nationalities and residences of the first directors of the corporation, majority of whom are residents of the Philippines, are as follows:

| Name           | Nationality | Residence                                  |
|----------------|-------------|--|
| ALICE L. GUO   | FILIPINO    | 845 Maligaya St. Patubig, Marilao, Bulacan |
| SEIMEN L. GUO  | FILIPINO    | 845 Maligaya St. Patubig, Marilao, Bulacan |
| SHIELA L. GUO  | FILIPINO    | 845 Maligaya St. Patubig, Marilao, Bulacan |
| GUO JIAN ZHONG | CHINESE     | 845 Maligaya St. Patubig, Marilao, Bulacan |
| LIN WEN YI     | CHINESE     | 845 Maligaya St. Patubig, Marilao, Bulacan |

**Article VII:** That the authorized capital stock of the corporation is **TEN MILLION (PHP10,000,000.00) PESOS** in lawful money of the Philippines, divided into **ONE HUNDRED THOUSAND (100,000) shares** with the par value of **ONE HUNDRED P100.00) pesos per share.**

**Article VIII:** That the following persons have subscribed to the authorized capital stock; and at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

| Name  | Nationality | No. of Shares<br>Subscribed | Amount<br>Subscribed | Amount<br>Paid      |
|---|-------------|-----------------------------|----------------------|---------------------|
| <b>ALICE L. GUO</b><br>TIN: 250-199-512-000   | FILIPINO    | 17,500                      | 1,750,000.00         | 1,750,000.00        |
| <b>SIEMEN L. GUO</b><br>TIN: 256-826-508-000  | FILIPINO    | 10,000                      | 1,000,000.00         | 1,000,000.00        |
| <b>SHIELA L. GUO</b><br>TIN: 266-826-251-000  | FILIPINO    | 5,000                       | 500,000.00           | 500,000.00          |
| <b>GUO JIAN ZHONG</b><br>TIN: 210-043-097-000 | CHINESE     | 12,500                      | 1,250,000.00         | 1,250,000.00        |
| <b>LIN WEN YI</b><br>TIN: 210-042-990-000     | CHINESE     | 5,000                       | 500,000.00           | 500,000.00          |
| <b>TOTAL</b>                                  |             | <b>50,000</b>               | <b>5,000,000.00</b>  | <b>5,000,000.00</b> |

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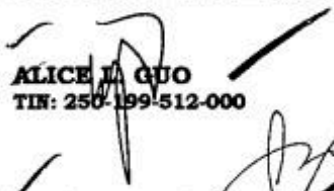
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**Article IX:** That no transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in the stock certificates issued by the corporation.

**Article X:** That SIEMEN L GUO has been elected by the subscribers as **Treasurer** of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscription paid by the subscribers.

**Article XI:** That the incorporators and directors undertake to change the name of the corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name, or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or in contrary to public morals, good custom or public policy.


**IN WITNESS WHEREOF,** we have set our hands this 08<sup>th</sup> day of December 2015 at Manila, Philippines.

  
**ALICE L. GUO**  
TIN: 250-199-512-000

  
**GUO JIAN ZHONG**  
TIN: 210-043-097-000

  
**SIEMEN L. GUO**  
TIN: 256-826-508-000

  
**LIN WEN YI**  
TIN: 210-042-990-000

  
**SHIELA L. GUO**  
TIN: 266-826-251-000

**Signed in the presence of**

\_\_\_\_\_

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**ACKNOWLEDGEMENT**

REPUBLIC OF THE PHILIPPINES)  
 \_\_\_\_\_ S.S.  
 QUEZON CITY

**BEFORE ME**, a Notary Public in and for QUEZON CITY  
 Philippines, this 9 th day of December 2015 personally appeared:

| Name           | TIN/ ID / Passport No. | Date & Place Issued |
|----------------|------------------------|---------------------|
| ALICE L. GUO   | TIN: 250-199-512-000   |                     |
| SIEMEN L. GUO  | TIN: 256-826-508-000   |                     |
| SHIELA L. GUO  | TIN: 266-826-251-000   |                     |
| GUO JIAN ZHONG | TIN: 210-043-097-000   |                     |
| LIN WEN YI     | TIN: 210-042-990-000   |                     |

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Doc. No. 33/  
 Page No. 67  
 Book No. 67  
 Series of 2015

**NOTARY PUBLIC**  
 ATTY. BENJAMIN F. ALFONSO  
 NOTARY PUBLIC  
 UNTIL December 31, 2016  
 PTR NO. 0682987-C-1-20-15 - QUEZON CITY  
 IBP NO. 975600 - 12-11-2014 - QUEZON CITY  
 ROLL NO. 13296  
 ADM. MATTER NO. NP-144 (2015-2016)  
 TIN NO. 177967619  
 MCLE EXEMPTED



REPUBLIC OF THE PHILIPPINES )  
 ——— QUEZON CITY ——— ) S.S.

### TREASURER'S AFFIDAVIT

I, **SIEMEN L. GUO**, being duly sworn to, depose and say:

That I am the elected **TREASURER of 3LIN-Q FARM INC.**;

That as Treasurer, I am authorized to act as such until my successor has been duly elected and qualified in accordance with the by-laws of the corporation.

That I certify that at least twenty five percent (25%) of the authorized capital stock of the above mentioned corporation has been subscribed and at least twenty five (25%) of the subscription in the amount of **PESOS: FIVE MILLION (P5,000,000.00) ONLY** has been paid, and received by me in cash/ property for the benefit and credit of the corporation.

**IN WITNESS WHEREOF**, I hereby sign this Affidavit this 8<sup>th</sup> day of December 2015 in Manila, Philippines.

**SIEMEN L. GUO**  
 Treasurer

**SUBSCRIBED AND SWORN TO** before me this 09 DEC 2015 day of 2015 at QUEZON CITY affiant exhibited to me his TIN Card No. **256-826-508-000** issued in Manila, Philippines.

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 Page No. 62  
 Book No. 61  
 Series of 2015

**NOTARY PUBLIC**  
**ATTY. BENJAMIN F. ALFONSO**  
 NOTARY PUBLIC  
 UNTIL December 31, 2016  
 PTR NO. 0682587-C-1-20-15 - QUEZON CITY  
 BP NO. 975600 - 12-11-2014 - QUEZON CITY  
 ROLL NO. 13256  
 ADM. METER NO. NP-104 (2015-2016)  
 TIN NO. 17757619  
 REGISTERED

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**BY-LAWS**  
**OF**  
**3LIN-Q FARM INC.**  
(Name of Corporation)

**ARTICLE 1**

**BOARD OF DIRECTORS**

Section 1. The Board – The Board of Directors shall conduct all the business, control all property of the corporation and exercise the following corporate powers of the corporation:

- a. To sue and be sued in the name of the corporation;
- b. To adopt and use a corporate seal;
- c. To amend the articles of incorporation in accordance with the Corporation Code of the Philippines;
- d. To adopt by-laws not contrary to law, morals, or public policy, and to amend or repeal the same;
- e. To issue or sell stocks to subscriber and to sell treasury stocks in accordance with the provisions of the Corporation Code of the Philippines;
- f. To purchase, receive, take or grant, hold, convey, sell, lease, pledge, mortgage and otherwise deal with such real and personal property, including securities and bonds of other corporations, as the transaction of the lawful business of the corporation may reasonably and necessarily require, subject to the limitations prescribed by law and the Constitution;
- g. To enter into merger or consolidation with other corporations;
- h. To make reasonable donations, including those for the public welfare or for hospital, charitable, cultural, scientific, civic or similar purposes;
- i. To establish pension, retirement, and other plans for the benefit of its directors, officers and employees; and

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- j. To exercise such other powers as may be essential or necessary to carry out the purposes of the corporation

Section 2. Directors – The members of the Board of Directors must have at least one (1) share of the capital stock of the corporation. They shall serve for a period of one (1) year and until their successors are elected and qualified.

Section 3. Election – The directors shall be elected from among the stockholders during the annual meeting of the stockholders at the principal office of the corporation.

Section 4. Disqualification – No stockholder convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years, or a violation of the Corporation Code of the Philippines, committed within five (5) years prior to the date of election shall qualify as a director.

Section 5. Compensation – The directors shall receive, as such directors, reasonable per diems for their attendance at each meeting of the Board. Any compensation other than per diems, may be allowed subject to the approval of stockholders representing at least a majority of the outstanding capital stock and in accordance with Section 30 of the Corporation Code.

Section 6. Vacancies- Any vacancy occurring in the Board of Directors other than by removal by the stockholders or by expiration of term, may be filled by the vote of at least a majority of the remaining directors, if still constituting a quorum; otherwise, the vacancy may be filled by the stockholders at a regular or at any special meeting called for the purpose. A director so elected to fill a vacancy shall be elected only for the unexpired term of his predecessor in office.

## **ARTICLE II**

### **MEETINGS OF DIRECTORS**

Section 1. Meetings- Regular meetings of the Board of Directors shall be held anywhere in or outside of the Philippines on a date adopted by the Board. Special meetings may be called at any time, for any purpose or purposes, by the President or upon the request of a majority of the directors.

Section 2. Notice – The notice of the meetings shall be communicated by the Secretary to each director personally, or by telephone or by written or electronic message at least one (1) day prior to the scheduled meeting. It shall indicate the date, time and place of the meeting. A director may waive this requirement, either expressly or impliedly.

Section 3. Quorum – A majority of the number of directors as fixed in the Articles of Incorporation shall constitute a quorum for the transaction of corporate business and every decision of at least a majority of the directors present at a



meeting at which there is a quorum shall be valid as a corporate act, except for the election of officers which shall require the vote of a majority of all members of the Board.

Section 4. Conduct of the Meeting – The President shall preside at the meetings of the Board, or in his absence, by any other director chosen by the Board. The Secretary shall act as secretary of every meeting, if not present, the President shall appoint a secretary for the meeting. The directors cannot attend or vote by proxy at board meetings.

### **ARTICLE III**

#### **OFFICERS**

Section 1. Election / Appointment – Immediately after their election, the Board of Directors shall formally organize by the election of the President and the Vice President, both of whom must be directors, a Treasurer, who may or may not be a director, and a Secretary, who shall be a citizen and resident of the Philippines.

The Board may appoint other officers in addition to the above-mentioned officers. Any two (2) or more positions may be held concurrently by the same person, except that no one shall act as a President and Treasurer or Secretary at the same time.

Section 2. Term of Office – All officers of the corporation shall serve for a term of one (1) year and until their successors are duly elected and qualified.

Section 3. Vacancies - All vacancies in the position of the officers shall be filled by a majority vote of the Board of Directors. The elected successor shall hold office for the unexpired term.

Section 4. Compensation – The Board of Directors shall determine the compensation of all officers, as well as, directors who may serve in any other capacity as officer or agent of the corporation.

### **ARTICLE IV**

#### **DUTIES AND FUNCTIONS OF OFFICERS**

Section 1. President- The President shall supervise and manage the business affairs of the corporation; initiate and develop corporate policies, projects, plans and programs; implement the administrative and operational policies of the corporation; execute on behalf of the corporation all contracts, agreements and other instruments affecting the interest of the corporation; represent the corporation at all functions and proceedings; preside at the meetings of the Board of Directors and the stockholders; appoint, remove, suspend or discipline employees of the corporation; oversee the preparation of the budgets and the statements of accounts of the





corporation; and perform such other duties as are incidents to his office or are entrusted to him by the Board of Directors;

Section 2. Vice-President - He shall, if qualified, act as the President in the absence of the latter. He shall have such powers and duties as may from time to time be assigned to him by the Board of Directors or by the President.

Section 3. Secretary - The Secretary shall record the minutes of all meetings of the directors and the stockholders; keep record books including ledgers and stock and transfer books; keep the corporate seal and affix it to all papers and documents requiring a seal; certify to such corporate acts, countersign corporate documents or certificates, and make reports or statements as may be required by law or by government rules and regulations; send all notices of the corporation and determine the attendance in the meetings of the Board of Directors and stockholders, the number of shares of stock outstanding and entitled to vote, the shares of stock presented at the meeting and the existence of quorum, and the votes in any resolution during such meetings; and perform such other duties as are incident to his office or as may be assigned to him by the Board of Directors or the President.

Section 4. Treasurer - The Treasurer of the corporation shall have custody of, and be responsible for all the funds, securities and bonds of the corporations and deposit them in the name and to the credit of the corporation; keep full and accurate accounts of receipts and disbursements in the books of the corporation; prepare and render an annual statements showing the financial condition of the corporation and such other financial reports, certifications or documents as the Board of Directors, or the President or government agencies may require; and perform such duties and functions as may be assigned to him by the Board of Directors or the President.

## **ARTICLE V**

### **STOCKS AND STOCKHOLDERS**

Section 1. Stockholders - Stockholders of the corporation shall pay the value of the stock in accordance with the terms and conditions prescribed by the Board of Directors. They shall pay interest on all unpaid subscriptions from the date of subscription at the rate of interest fixed in the subscription agreement.

Section 2. Stock Certificate - Certificates of stock shall be issued to stockholders with fully paid stock subscription. The certificates shall be signed by the President, countersigned by the Secretary or Assistant Secretary, and sealed with corporate seal.

Section 3. Transfer of Shares- Subject to the restrictions, terms and conditions contained in the Articles of Incorporation, shares of stock may be transferred by delivery of the certificates duly indorsed by the owner, his attorney-in-fact, or other legally authorized person. No transfer shall be valid except as between the parties, until the transfer is recorded in the books of the corporation so as to





show the names of the parties to the transaction, the date of the transfer, the number of certificates or certificates and the number of shares transferred.

No share of stock against the corporation holds unpaid claim shall be transferable in the books of the corporation.

Section 4. Rights of Stockholders – All stockholders of the corporation shall have the following rights:

- a) To participate and vote during the meetings of the stockholders;
- b) To vote and be voted as director or officer of the corporation;
- c) To inspect the records of all business transactions of the corporation and the minutes of any meetings at reasonable hours on business days and may demand, in writing, for a copy of excerpts from said records or minutes, at his expense;
- d) To exercise pre-emptive rights to subscribe to all issues or disposition of shares of stocks, in proportion to their respective shareholdings, unless such right is denied by the articles of incorporation or an amendment thereto;
- e) To exercise appraisal right on instances stated in Section 8I of the Corporation Code;
- f) To receive dividends declared by the board of directors; and
- g) To share in the distribution of the remaining assets of the corporation after its dissolution and liquidation of its assets.

## ARTICLE VI

### MEETINGS OF STOCKHOLDERS

Section 1. Meetings – The stockholders shall hold annual or regular meetings of the corporation on the **EVERY APRIL 30** of each year, if a legal holiday, then on the day following.

Special meetings may be called by any of the following: (a) Board of Directors, at its own instance, or at request of stockholders representing majority of the outstanding capital stock, or (b) the President.

Section 2. Place of Meeting- Stockholders meeting shall be held in the principal office of the corporation stated in Article III of the articles of incorporation or at any place designated by the Board of Directors in the city or municipality indicated therein.



Section 3. Notice – Notices for the meetings shall be sent by the Secretary by personal delivery, by mail or electronic message at least two (2) weeks for regular meetings and one (1) week for special meetings prior to the date of the meeting to each stockholder of record at his last known address. The notice shall state the place, date and hour of the meeting, and the purpose for which the meeting is called.

When the meeting is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. At the reconvened meeting, any business may be transacted that might have been transacted on the original date of the meeting.

Section 4. Quorum – Unless otherwise provided by law, in all meetings of stockholders, a majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite number of stock shall be present.

Section 5. Conduct of Meeting- Meetings shall be presided by the President, or in his absence, by a chairman to be chosen by the Board of Directors. The Secretary shall as secretary of every meeting, but if not present, the chairman of the meeting shall appoint a secretary of the meeting.

Section 6. Proxy- Stockholders may vote in person or by proxy in all meetings of stockholders. Proxies shall be in writing, signed by the stockholder and filed before the scheduled meeting with corporate secretary. Unless otherwise provided in the proxy, it shall be valid only for the meeting for which it is intended.

## **ARTICLE VII**

### **DIVIDENDS**

Section 1. Dividends – The Board of Directors may declare dividends out of the unrestricted retained earnings of the corporation which shall be payable in cash, property, or stock to all stockholders of record. Stock dividends cannot be issued without the approval of the stockholders representing not less than two-thirds (2/3) of the outstanding capital stock.

## **ARTICLE VIII**

### **FISCAL YEAR**

Section 1. Fiscal Year – The fiscal year of the corporation shall begin on the first day of January and end on the last day of December of each year.

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**ARTICLE IX**  
**AMENDMENTS**


Section 1. Amendments – The Board of Directors, by majority vote thereof, and the owners of at least a majority of the outstanding capital stock of the corporation, at a regular or special meeting duly called for the purpose, may amend or repeal these by-laws or adopt new by-laws.


**IN WITNESS WHEREOF**, we, the undersigned incorporators/stockholders have adopted the foregoing by-laws and hereunto affixed our signatures this 8<sup>th</sup> day of December 2015 in Manila, Philippines.

  
**ALICE L. GUO**  
**TIN: 250-199-512-000**

  
**GUO JIAN ZHONG**  
**TIN: 210-043-097-000**

  
**SIEMEN L. GUO**  
**TIN: 256-826-508-000**

  
**LEN WEN YI**  
**TIN: 210-042-990-000**

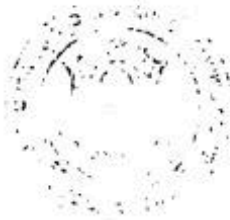
  
**SHIELA L. GUO**  
**TIN: 266-826-251-000**



12/2/2015

Payment Confirmation

Print Finish



Republic of the Philippines  
SECURITIES AND EXCHANGE COMMISSION

## Reservation Payment Confirmation

This certifies that the name **3LIN-Q FARM INC.** has been reserved from **December 2, 2015** to **January 31, 2016**.

Reference Reservation Number (RRN): **RRN20151202081818061**

Type of Industry: **Hog Farming**

### Breakdown of Fees:

Reservation Fee: **Php 80.00**

**TOTAL: Php 80.00**

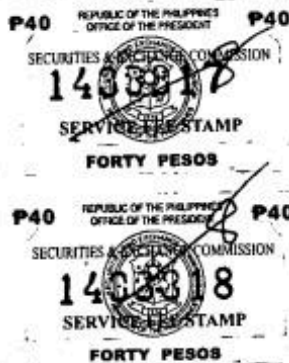
### Important Reminders:

**NOTE:** The fact that the name is available at the date verified, it is not to be regarded as an approval of the registration of the company or any application for change of name. No expense for printing of materials using a verified name should be incurred until registration takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or firm has acquired a prior right to the use of the said firm name or the same is deceptively or confusingly similar to one already registered.

Please do not pay for your Name Reservation and Extension **WITHIN THE SAME DAY** via Funds Transfer. You may course your payment at any selected UnionBank branches or at the SEC Teller.

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Print Finish



Republic of the Philippines  
SECURITIES AND EXCHANGE COMMISSION



## Reservation Notice:

This certifies that the name **3LIN-Q FARM INC.** has been reserved from **December 2, 2015** to **January 31, 2016** by ALICE LEAL GUO.

Reference Reservation Number (RRN): **RRN20151202081818061**

Type of Industry: [A02100] Hog Farming

Payment Transaction Number: (refer to SEC Teller)

Reservation Fee: **Php 80.00**

### Important Reminders:

Please pay within 4 days (on or before **December 6, 2015**, except on Saturdays and Sundays) at any SEC office or at selected UnionBank branches.

Please file your SEC Registration forms within the reservation period at SEC office.

You may also accomplish and print your SEC Registration forms online. For more details, please visit the **SEC i-Register** site at [iregister.sec.gov.ph](http://iregister.sec.gov.ph). In case you don't have an internet access, you may go to the nearest SECCCU Internet desk. You will be assisted by SECCCU staff during your online registration.

Please do not pay for your Name Reservation and Extension **WITHIN THE SAME DAY** via Funds Transfer.

You may reserve a company name for a maximum of 90 calendar days.

If you have not completed your company registration within the reservation period, you may apply for reservation extension online or at any SEC office.

If the reservation period has elapsed and you still have not completed your company registration, your company name reservation will be forfeited. In this case, you should verify and reserve the company name again.

**NOTE:** The fact that the name is available at the date verified, it is not to be regarded as an approval of the registration of the company or any application for change of name. No expense for printing of materials using a verified name should be incurred until registration takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or firm has acquired a prior right to the use of the said firm name or the same is deceptively or confusingly similar to one already registered.

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REPUBLIC OF THE PHILIPPINES )  
 \_\_\_\_\_ ) S.S.  
**QUEZON CITY**

### AFFIDAVIT

I, **SHIELA L. GUO**, of legal age, Filipino and resident of 845 Maligaya Street, Brgy. Patubig, Marilao, Bulacan, after having duly sworn to in accordance with law, hereby depose and state that:

I am an incorporator of **3LIN-Q FARM INC.** which is in the process of incorporation with the Securities and Exchange Commission;

I confirm that all corrections made in the Articles of Incorporation and by-laws of the said corporation were made prior to notarization and with full knowledge and consent of all the other incorporators;

I assume full responsibility for the corrections indicated in the said Articles of Incorporations and by-laws;

Further, affiant sayeth naught.

IN WITNESS WHEREOF, I hereby sign this Affidavit this 8<sup>th</sup> day of December 2015 in Manila, Philippines.

*Shiela L. Guo*  
**SHIELA L. GUO**  
 Corporate Secretary  
**09 DEC 2015**

SUBSCRIBED AND SWORN TO before me this \_\_\_\_ day of \_\_\_\_\_, 2015 at \_\_\_\_\_, affiant exhibited to me her TIN Card No. **266-826-251-000** issued in Manila, Philippines.

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 Series of **2015**

*Benjamin E. Alfonso*  
**NOTARY PUBLIC**  
**ATTY. BENJAMIN E. ALFONSO**  
**NOTARY PUBLIC**  
 UNTIL December 31, 2016  
 PTR NO. 0682987-C-1-20-15 - QUEZON CITY  
 IBP NO. 975600 - 12-11-2014 - QUEZON CITY  
 ROLL NO. 13296  
 ADM. MATTER NO. NP-144 (2015 - 2016)  
 TIN NO: 177967619  
 MCLE EXEMPTED