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COVER LETTER

TO: New Filing Section Division of Corporation	s		
	nports, Inc.		
SUBJECT: 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		on - must include suffix	
Dear Sir or Madam:			
Dear Sir or Madain.			
The enclosed "Application by Fe "Certificate of Existence," or "C above referenced foreign corporate."	ertificate of Good S	tanding" and check are sub	ct Business in Florida," mitted to register the
Please return all correspondence	concerning this mat	ter to the following:	
David L. Prince		_	
	Name o	of Person	
David L. Prince			
	Firm/Co	ompany	
1912 E Vernon Ave	e., #100		
Los Angeles, CA 9	_	iress	
		and Zip code	
DLP@redchamber.co	om		
E-mai	l address: (to be use	d for future annual report r	notification)
For further information concerni	ng this matter, pleas	e call:	
David L. Prince	_{at (} 323	234-2989	
Name of Person		a Code & Daytime Telepho	one Number
STREET/COURIER A New Filing Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	3	MAILING Al New Filing Se Division of Co P.O. Box 6327 Tallahassec, F	ction orporations
Enclosed is a check for the follow	wing amount:		
	.75 Filing Fee & tificate of Status	☐ \$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(State or country under the law of which it is incorporated) June 3, 2004 (Date of incorporation) August 1, 2013 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 5000 SW 75 Avenue, Suite 101, Miami, FL 33155 (Principal office address) 1912 East Vernon Ave., Ste. 100, Los Angeles, CA 90058 (Current mailing address) Seafood sales (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Ralph Bru Miami South State of Florida and to accept service of process for the above stated corporation at the gaving been named as registered agent and to accept service of process for the above stated corporation at the	June 3, 2004 (Date of incorporation) August 1, 2013 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.150] & 607.1502, F.S., to determine penalty liability) 5000 SW 75 Avenue, Suite 101, Miami, FL 33155 (Principal office address) 1912 East Vernon Ave., Ste. 100, Los Angeles, CA 90058 (Current mailing address) seafood sales (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	•	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting	business in Florida)
June 3, 2004 (Date of incorporation) August 1, 2013 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.150] & 607.1502, F.S., to determine penalty liability) 5000 SW 75 Avenue, Suite 101, Miami, FL 33155 (Principal office address) 1912 East Vernon Ave., Ste. 100, Los Angeles, CA 90058 (Current mailing address) seafood sales (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Ralph Bru 5000 SW 75 Avenue, Suite 101 Miami (City) Registered agent's acceptance: viring been named as registered agent and to accept service of process for the above stated corporation at the	June 3, 2004 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.150! & 607.1502, F.S., to determine penalty liability) 5000 SW 75 Avenue, Suite 101, Miami, FL 33155 (Principal office address) 1912 East Vernon Ave., Ste. 100, Los Angeles, CA 90058 (Current mailing address) seafood sales (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	California	3	3	
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(Principal office address) 1912 East Vernon Ave., Ste. 100, Los Angeles, CA 90058 (Current mailing address) Seafood sales (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Ralph Bru Sice Address: Miami Miami Thorida Thorida	(Principal office address) 1912 East Vernon Ave., Ste. 100, Los Angeles, CA 90058 (Current mailing address) seafood sales (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)		(Date first transacted business)
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ving been named as registered agent and to accept service of process for the above stated corporation at the				(Zip code)	
		ice Address:	(City)	(Zip code)	¥ =
gnatea in this application, I nereby accept the appointment as registered agent and agree to act in this capa	gnated in this application, I hereby accept the appointment as registered agent and agree to act in this cap	ce Address: Registered a	(City) gent's acceptance:	. ,	•

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

Chairman: Ming Bin Kou 1912 E. Vernon Ave. Vernon, CA 90058 Vice Chairman: Ming Shin Kou Address: Director: Address: B. OFFICERS President: Ralph Bru 5000 SW 75 Avenue, Suite 101 Miami, FL 33155 Vice President: Ming Shin Kou 1912 E. Vernon Ave. Vernon, CA 90058 B. OFFICERS President: Ming Shin Kou 1912 E. Vernon Ave. Vernon, CA 90058 Ming Shin Kou 1912 E. Vernon Ave. Vernon, CA 90058 Ming Shin Kou 1912 E. Vernon Ave., Vernon, CA 90058 Ming Shin Kou 1912 E. Vernon Ave., Vernon, CA 90058 Ming Shin Kou 1912 E. Vernon Ave., Vernon, CA 90058 Ming Shin Kou 1912 E. Vernon Ave., Vernon, CA 90058 Moderss: Ming Shin Kou 1912 E. Vernon Ave., Vernon, CA 90058 Moderss: Ming Shin Kou 1912 E. Vernon Ave., Vernon, CA 90058 Moderss: Ming Shin Kou 1912 E. Vernon Ave., Vernon, CA 90058 NOTE: If necessary, you may atach an addenduar-to the application listing additional officers and/or directors. 13. Ming Shin Kou 14. Ming Shin Kou Ming Shin Kou	A. DIRECTORS	FILED
Address: Vernon, CA 90058 Vice Chairman: Ming Shin Kou Address: Vernon, CA 90058 Director: Address: Director: Address: Search State B. OFFICERS President: Ming Shin Kou Address: 5000 SW 75 Avenue, Suite 101 Miami, FL 33155 Vice President: Ming Shin Kou Address: Ming Shin Kou Address: Ming Shin Kou 1912 E. Vernon Ave. Vernon, CA 90058 Secretary: Ming Shin Kou 1912 E. Vernon Ave., Vernon, CA 90058 Note: If necessary, you may attach an addenduar-to the application listing additional officers and/or directors. 13. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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. 14. Ming Shin Kou	Chairman: Ming Bin Kou	
Vernon, CA 90058 Vice Chairman: Ming Shin Kou Address: 1912 E. Vernon Ave. Vernon, CA 90058 Director: Address: 2000 SW 75 Avenue, Suite 101 Miami, FL 33155 Vice President: Ming Shin Kou 1912 E. Vernon Ave. Vernon, CA 90058 Secretary: Ming Shin Kou 1912 E. Vernon Ave. Vernon, CA 90058 Secretary: Ming Shin Kou 1912 E. Vernon Ave., Vernon, CA 90058 Ming Shin Kou 1912 E. Vernon Ave., Vernon, CA 90058 Note: If necessary, you may alach an addenduant of the application listing additional officers and/or directors. 13. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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. 14. Ming Shin Kou	Address: 1912 E. Vernon Ave.	_
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Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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. Ming Shin Kou	NOTE: If necessary, you may attach an addendum to the application listing add	itional officers and/or directors.
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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. Ming Shin Kou		
	The officer or director signing this document (and who is listed in number 12 about are true and that he or she is aware that false information submitted in a document a third degree felony as provided for in s.817.155, F.S.	
	Ming Shin Kou (Typed or printed name and capacity of person signing a	

State of California

Secretary of State

CERTIFICATE OF STATUS

FILED

13 AUG -6 AM 10: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ENTITY NAME:

TB FISH IMPORTS, INC.

FILE NUMBER:

C2614796

FORMATION DATE:

06/03/2004

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 29, 2013.

DEBRA BOWEN
Secretary of State