

P000000015900

TRANSMITTAL LETTER
(Via Courier)

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Eastern Sea, Inc.
Proposed Corporate Name

400003129414--9
-02/09/00--01053--003
*****87.50 *****87.50

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 87.50. Please return one copy of the Articles stamped with the filing date to the address below in the mailing envelope provided.

Portnoy & Co., P.A.
5424 N. Main Street
Jacksonville, FL 32208

(904) 765-4171

T. Burch FEB 15 2000

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:

Eastern Sea, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

248 Monument Road, Unit 20
Jacksonville, FL 32225

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Liang Quing Lin, whose registered office is located at the place of business stated in Article II above.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Liang Quing Lin
8263 Abbyfield Drive
Jacksonville, FL 32277

ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes Eastern Sea, Inc. is a Florida Corporation as of February 9, 2000.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of February, 2000.


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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: Eastern Sea, Inc.
2. The name and address of the registered agent and office is:

Liang Quing Lin
Full name

8263 Abbyfield Drive
Address (P.O. Box *not* acceptable)

Jacksonville, FL 32277
City, State, and 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.


SIGNATURE OF REGISTERED AGENT

2-7-00
DATE