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TRANSMITTAL LETTER

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

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-01/18/02--01067--010
*****87.50 *****87.50

SUBJECT: SEA DELICACIES, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARCO LIM

Name (Printed or typed)

8555 LAKE FLORENCE BLVD.

Address

ORLANDO FL, 32818

City, State & Zip

407-292-0706

Daytime Telephone number

FILED
02 JAN 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. BRYAN JAN 25 2002

**ARTICLES OF INCORPORATION
OF
SEA DELICACIES, INC.**

ARTICLE I

The name of this corporation shall be Sea Delicacies, Inc.

ARTICLE II

The principle place of business/ mailing address shall be 2540 Shader Road,
Orlando, Florida 32804.

ARTICLE III

The purpose for which the corporation is organized is to engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purpose, the corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE IV

The aggregate number of shares, which the Corporation shall have the authority to issue, shall be One Hundred (100) shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE V

The number of officers constituting the initial Board of Directors shall be one. The number of officers may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the person who will serve as President is:

Name
Carla D. Lim

Address
8555 Lake Florence Boulevard
Orlando, Florida 32818

ARTICLE VI

The name and address of the registered agent is Marco Lim, 8555 Lake Florence Boulevard, Orlando, Florida 32818.

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator is Carla D. Lim, 8555 Lake Florence Boulevard, Orlando, Florida 32818.

ARTICLE VIII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE IX

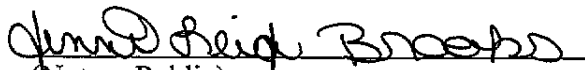
The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: January 8, 2002


CARLA D. LIM, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of January 2002, by CARLA D. LIM, as President of Sea Delicacies, Inc., a Florida corporation, on behalf of the corporation. She is not personally known to me and has produced Florida Driver's License No. L 500-104-67-625-0 as identification and did not take an oath.


(Notary Public)

My Commission Expires



Jenni Leigh Brooks
Commission # CC992795
Expires Jan. 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Sea Delicacies, Inc. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at Orlando, Orange County, State of Florida, has named Marco Lim as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


MARCO LIM, Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA