

Division of Corporations

# PO2000071468

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

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## FLORIDA PROFIT CORPORATION OR P.A.

Larry's Ocean Seafood, Inc.

Certificate of Status	0
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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Larry's Ocean Seafood, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is Larry's Ocean Seafood, Inc.

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 110 Quail Pond Cr., Casselberry, FL. 32707 and the name of the initial Registered Agent at such address is Judy Lai Chu Wong. Larry's Ocean Seafood, Inc. will have its principal office and mailing address at 110 Quail Pond Cr., Casselberry, FL. 32707.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Judy Lai Chu Wong  
110 Quail Pond Cr.  
Casselberry, FL. 32707

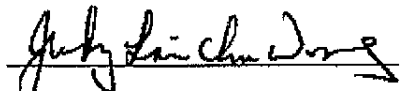
Men Kwong Wong  
110 Quail Pond Cr.  
Casselberry, FL. 32707

Dong Sheng Wu  
110 Quail Pond Cr.  
Casselberry, FL. 32707

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Judy Lai Chu Wong  
110 Quail Pond Cr.  
Casselberry, FL. 32707



Signature/Incorporator

\_\_\_\_\_  
Date

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ACCEPTANCE OF REGISTERED AGENT

I, Judy Lai Chu Wong having been named as Registered Agent to accept service of process of:

Larry's Ocean Seafood, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty seventh of June, 2002.

  
\_\_\_\_\_  
Judy Lai Chu Wong