

POH000104763  
TRANSMITTAL LETTER

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

800008010519--1  
-09/25/02--01020--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam,

SUBJECT: ATLANTIC SEAFOOD PRODUCT, INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

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DIVISION OF CORPORATIONS  
02 SEP 25 AM 10:51

SMITH SEP 30 2002

*Articles of Incorporation*

*Of*

**ATLANTIC SEAFOOD PRODUCT, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

*Article I - Name*

The name of the corporation shall be:

ATLANTIC SEAFOOD PRODUCT, INC.

*Article II - Principal Office*

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

4423 SOUTH KIRKMAN RD. APT# 304.  
ORLANDO, FL 32836

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### *Article III - Shares*

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

### *Article IV - Initial Registered Agent and Street Address*

The name and address of the initial registered agent is:

SHU HSIANG CHANG  
4423 SOUTH KIRKMAN RD, APT# 304.  
ORLANDO , FL 32836

### *Article V - Incorporator(s)*

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

SHU HSIANG CHANG  
4423 SOUTH KIRKMAN RD, APT# 304.  
ORLANDO , FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on  
SEPTEMBER 23, 2002

X   
Signature

*Article VI-Officers & Directors*

The names and address of the initial officers if the corporation who shall hold office  
For the corporation, or until their successors are elected or appointed are:

SHU HSIANG CHANG ( PRESIDENT)  
4423 SOUTH KIRKMAN RD. APT# 304.  
ORLANDO , FL 32836

## ***Certificate of Designation of Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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:

ATLANTIC SEAFOOD PRODCUT, INC.

2. The name and address of the registered agent and office is:

SHU HSIANG CHANG  
4423 SOUTH KIRKMAN RD. APT# 304.  
ORLANDO , FL 32836

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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.

X Samuel

Signature

Sep. 23. 2002

DATE