

**Electronic Articles of Incorporation  
For**

**P03000090521  
FILED  
August 18, 2003  
Sec. Of State**

ARCTIC SEAFOOD OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ARCTIC SEAFOOD OF FLORIDA, INC.

**Article II**

The principal place of business address:

5582 COMMERCIAL BOULEVARD  
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

5582 COMMERCIAL BOULEVARD  
AUBURNDALE, FL. US 33823

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

The name and Florida street address of the registered agent is:

MEI YEE CHUI MS.  
5582 COMMERCIAL BOULEVARD  
AUBURNDALE, FL. 33823

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MEI YEE CHUI

### **Article VI**

The name and address of the incorporator is:

MEI YEE CHUI  
5370 DRAKE DRIVE  
ATLANTA, GA  
30336

Incorporator Signature: MEI YEE CHUI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SONG GAO  
5370 DRAKE DRIVE  
ATLANTA, GA. 30336 US

### **Article VIII**

The effective date for this corporation shall be:

08/18/2003