

**Electronic Articles of Incorporation
For**

P06000000616
FILED
January 03, 2006
Sec. Of State
clewis

4 SEASONS SEAFOOD, INCORPORATED

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:

4 SEASONS SEAFOOD, INCORPORATED

Article II

The principal place of business address:

2122 WEST COLONIAL DRIVE
ORLANDO, FL. 32808

The mailing address of the corporation is:

1853 NESTING LANE
WINTER GARDEN, FL. 34787

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:

1000

Article V

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

CHI WA HO
1853 NESTING LANE
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: CHI WA HO

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
CHI WA HO
1853 NESTING LANE
WINTER GARDEN, FL. 34787

Title: TSD
SAM NGUYEN
301 COVERED BRIDGE DRIVE
OCOE, FL. 34761