#### Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION
Atlantic Seafood Distributors, Inc.

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# STATE OF FLORIDA ARTICLES OF INCORPORATION OF Atlantic Seafood Distributors, 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 Atlantic Seafood Distributed Form

ARTICLE II
Principal Place of Business

The principal place and mailing address of business is
6260 Arc Way
Ft Myers, FL 33966

## 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 name and the street address of the initial registered agent of the of the Corporation is Zong Xing Tang 2229 SE 18<sup>th</sup> Ave Cape Coral, FL 33990

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:

Zong Xing Tang 2229 SE 18<sup>th</sup> Ave Cape Coral, FL 33990

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Zong Xing Tang 2229 SE 18<sup>th</sup> Ave Cape Coral, FL 33990

Signature/Incorporator

Date

#### ACCEPTANCE OF REGISTERED AGENT

I, Zong Xing Tang, having been named as Registered Agent to accept service of process of:

Atlantic Seafood Distributors, 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 sixth day of January, 2012.

Zong Xing Tang

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