

**Electronic Articles of Incorporation  
For**

P13000029321  
FILED  
April 01, 2013  
Sec. Of State  
jshivers

GOLDEN DRAGON SEAFOOD 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:

GOLDEN DRAGON SEAFOOD INC

**Article II**

The principal place of business address:

890 15TH ST OCEAN  
MARATHON, FL. 33050

The mailing address of the corporation is:

890 15TH ST OCEAN  
MARATHON, FL. 33050

**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:

MEI PENG  
890 15TH ST OCEAN  
MARATHON, FL. 33050

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

Registered Agent Signature: MEI PENG

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## **Article VI**

The name and address of the incorporator is:

MEI PENG  
890 15TH ST OCEAN

MARATHON, FL 33050

Electronic Signature of Incorporator: MEI PENG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MEI PENG  
890 15TH ST OCEAN  
MARATHON, FL. 33050