

**Electronic Articles of Incorporation
For**

P13000096571
FILED
November 26, 2013
Sec. Of State
tscott

OCEAN SEAFOOD MARKET & RESTAURANT 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:

OCEAN SEAFOOD MARKET & RESTAURANT INC

Article II

The principal place of business address:

2160 FOWLER ST
FORT MYERS, FL. 33901

The mailing address of the corporation is:

2020 MARAVILLA CLR
FORT MYERS, FL. 33901

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:

100

Article V

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

XIONG CHEN
2020 MARAVILLA CIR
FORT MYERS, FL. 33901

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

Registered Agent Signature: XIONG CHEN

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Article VI

The name and address of the incorporator is:

XIONG CHEN
2020 MARAVILLA

FORT MYERS FL 33901

Electronic Signature of Incorporator: XIONG CHEN

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
XIONG CHEN
2020 MARAVILLA CIR
FORT MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

01/01/2014