

**Electronic Articles of Incorporation
For**

P15000084747
FILED
October 14, 2015
Sec. Of State
msolomon

SUNRISE SEAPRODUCTS 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:

SUNRISE SEAPRODUCTS INC

Article II

The principal place of business address:

3280 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3280 W HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33442

Article III

The purpose for which this corporation is organized is:

SEAFOOD IMPORTER AND DISTRIBUTOR

Article IV

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

1

Article V

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

TUNG TONG
3280 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: TUNG TONG

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Article VI

The name and address of the incorporator is:

TUNG TONG
3280 W HILLSBORO BLVD

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: TUNG TONG

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
TUNG TONG
3280 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

10/14/2015