

**Electronic Articles of Incorporation
For**

P17000065113
FILED
August 02, 2017
Sec. Of State
tscott

LEE'S 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:

LEE'S SEAFOOD INC.

Article II

The principal place of business address:

1315 GANDY STREET
JACKSONVILLE, FL. 32208

The mailing address of the corporation is:

1315 GANDY STREET
JACKSONVILLE, FL. 32208

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:

200

Article V

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

BING CHAI ZHENG
1315 GANDY STREET
JACKSONVILLE, FL. 32208

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

Registered Agent Signature: BING CHAI ZHENG

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Article VI

The name and address of the incorporator is:

BING CHAI ZHENG
1315 GANDY STREET

JACKSONVILLE, FL 32208

Electronic Signature of Incorporator: BING CHAI ZHENG

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
BING CHAI ZHENG
1315 GANDY STREET
JACKSONVILLE, FL. 32208