

**Electronic Articles of Incorporation
For**

P18000009010
FILED
January 26, 2018
Sec. Of State
tscott

#1 LI 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:

#1 LI SEAFOOD INC

Article II

The principal place of business address:

2754 CESERY BLVD
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

2754 CESERY BLVD
JACKSONVILLE, FL. 32211

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:

WENJIE ZHANG
2754 CESERY BLVD
JACKSONVILLE, FL. 32211

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

Registered Agent Signature: WENJIE ZHANG

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Article VI

The name and address of the incorporator is:

MEIXIN LI
12273 HAERTLEAF CT

JACKSONVILLE, FL 32225

Electronic Signature of Incorporator: MEIXIN LI

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
MEIXIN LI
12273 HEARTLEAF CT
JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

02/01/2018