

**Electronic Articles of Incorporation
For**

P19000003529
FILED
January 08, 2019
Sec. Of State
tscott

HI-5 WING 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:

HI-5 WING SEAFOOD INC

Article II

The principal place of business address:

5131 W COLONIAL DRIVE
ORLANDO, FL. 32808

The mailing address of the corporation is:

5131 W COLONIAL DRIVE
ORLANDO, FL. 32808

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:

DANJIN LI
5131 W COLONIAL DRIVE
ORLANDO, FL. 32808

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

Registered Agent Signature: DANJIN LI

P19000003529
FILED
January 08, 2019
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

DANJIN LI
5131 W COLONIAL DRIVE

ORLANDO, FL 32808

Electronic Signature of Incorporator: DANJIN 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
DANJIN LI
5131 W COLONIAL DRIVE
ORLANDO, FL. 32808

Title: VP
QIN LI
5131 W COLONIAL DRIVE
ORLANDO, FL. 32808