

**Electronic Articles of Incorporation
For**

P20000043877
FILED
June 10, 2020
Sec. Of State
dlokeefe

LIU'S SEAFOOD CRAB BAR 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:

LIU'S SEAFOOD CRAB BAR INC

Article II

The principal place of business address:

14345 US HWY 301
WIMAUMA, FL. 33598

The mailing address of the corporation is:

14345 US HWY 301
WIMAUMA, FL. 33598

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:

ZHIHAO LIU
14345 US HWY 301
WIMAUMA, FL. 33598

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

Registered Agent Signature: ZHIHAO LIU

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Article VI

The name and address of the incorporator is:

ZHIHAO LIU
14345 US HWY 301

WIMAUMA, FL 33598

Electronic Signature of Incorporator: ZHIHAO LIU

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
ZHIHAO LIU
14345 US HWY 301
WIMAUMA, FL. 33598

Title: VP
MEIGUANG LIU
14345 US HWY 301
WIMAUMA, FL. 33598