

**Electronic Articles of Incorporation
For**

P21000058668
FILED
June 22, 2021
Sec. Of State
jcmler

JOHN 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:

JOHN SEAFOOD INC

Article II

The principal place of business address:

6399 N 9TH AVE
PENSACOLA, FL. 32504

The mailing address of the corporation is:

6399 N 9TH AVE
PENSACOLA, FL. 32504

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:

1,000,000

Article V

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

MIN CHEN
6399 N 9TH AVE
PENSACOLA, FL. 32504

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

Registered Agent Signature: MIN CHEN

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Article VI

The name and address of the incorporator is:

XIAOKANG CHEN
1401 IMPERIAL DR

BELLEVUE, NE 68005

Electronic Signature of Incorporator: XIAOKANG CHEN

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: CEO
XIAOKANG CHEN
1401 IMPERIAL DR
BELLEVUE, NE. 68005

Title: CFO
MIN CHEN
6031 CHAPMAN CIR
PENSACOLA, FL. 32504

Title: SECR
SHENGLIANG CHEN
201 PETERSBURG CT
DOTHAN, AL. 36305

Article VIII

The effective date for this corporation shall be:

06/22/2021