

**Electronic Articles of Incorporation
For**

P23000034388
FILED
May 01, 2023
Sec. Of State
dsultana

NICE & FRESH 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:

NICE & FRESH SEAFOOD INC

Article II

The principal place of business address:

4200 W CYPRESS STREET
SUITE 180
TAMPA, FL. 33607

The mailing address of the corporation is:

4115 W BAY TO BAY BLVD
TAMPA, FL. 33629

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:

100

Article V

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

SHU-CHUAN HUANG
4200 W CYPRESS ST
SUITE 180
TAMPA, FL. 33607

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

Registered Agent Signature: SHU-CHUAN HUANG

Article VI

The name and address of the incorporator is:

SHU-CHUAN HUANG
4200 W CYPRESS ST
SUITE 180
TAMPA, FL 33607

Electronic Signature of Incorporator: SHU-CHUAN HUANG

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
SHU-CHUAN HUANG
4200 W CYPRESS ST SUITE 180
TAMPA, FL. 33607

Title: VP
TIEN-HSI MA
4200 W CYPRESS ST SUITE 180
TAMPA, FL. 33607

Title: VP
TSAI-CHI YEN
4200 W CYPRESS ST SUITE 180
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

05/01/2023