

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE (_____) _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

995A 00010063

MAR 7 1995 BSR

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|-------------|-------|-----------|--------------|
| DATE _____ | _____ | _____ | _____ |
| TIME _____ | _____ | _____ | CK No. _____ |
| BY <u>W</u> | _____ | _____ | _____ |

WALK-IN Will Pick Up 3-7 11:00

RE: 38 Live Fish, Inc.

| | C.C. FEE. | DISBURSED |
|-----------------------------|-----------|-----------|
| Capital Express™ | | |
| Art. of Inc. File | | |
| Corp. Record Search | | |
| Ltd. Partnership File | | |
| Foreign Corp. File | | |
| () Cert. Copy(s) | | |
| Art. of Amend. File | | |
| Dissolution/Withdrawal | | |
| C U S- | | |
| Fictitious Name File | | |
| Name Reservation | | |
| Annual Report/Reinstatement | | |
| Reg. Agent Service | | |
| Document Filing | | |
| Corporate Kit | | |
| Vehicle Search | | |
| Driving Record | | |
| Document Retrieval | | |
| UCC 1 or 3 File | | |
| UCC 11 Search | | |
| UCC 11 Retrieval | | |
| File No.'s. _____ Copies | | |
| Courier Service | | |
| Shipping/Handling | | |
| Phone () _____ | | |
| Top Priority | | |
| Express Mail Prep. | | |
| FAX () _____ pgs. | | |
| SUBTOTALS | | |

| | |
|--------------------------------|----------|
| FEE..... | \$ _____ |
| DISBURSED..... | \$ _____ |
| SURCHARGE..... | \$ _____ |
| TAX on corporate supplies..... | \$ _____ |
| SUBTOTAL..... | \$ _____ |
| PREPAID..... | \$ _____ |
| BALANCE DUE..... | \$ _____ |
| | \$ _____ |

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**FLORIDA
ARTICLES OF INCORPORATION
OF
38 LIVE FISH, INC.**

FILED
95 MAR -7 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is **38 Live Fish, Inc.**

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI
Registered Office**

The street address of the initial registered office of the Corporation is 1225 Highway 50, Orlando, FL 32829 and the name of the initial Registered Agent at such address is Rachel L. Siu. 38 Live Fish, Inc. will have its principal office and mailing address at 1225 Highway 50, Orlando, FL 32829.

**ARTICLE VII
Directors**

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the first director is:

**Wei Lin Chen
147 Middleway
New Smyrna, FL 32169**

The name and address of the second director is:

**Xiao Jun Han
147 Middleway
New Smyrna, FL 32169**

The name and address of the second director is:

**Kit Wung Kwan
147 Middleway
New Smyrna, FL 32169**

**ARTICLE VIII
Incorporators**

The name and address of the incorporator is:

**Rachel L. Siu
5100 Howell Branch Road
Winter Park, FL 32792**

STATE OF FLORIDA
COUNTY OF Seminole

On this twenty-eighth day of February, 1995, the abovesigned officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Rachel Siu

(Signature of person making affidavit)

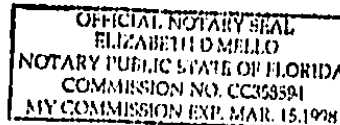
Rachel Siu

(Print name of person making affidavit)

Elizabeth D. Mello

(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)



- ☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

FILED

95 MAR -7 AM 9:47


ACCEPTANCE OF REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rachel L. Siu, having been named as Registered Agent to
accept service of process of:

38 LIVE FISH, INC.

hereby accept and agree to comply with the provisions of said act
relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty-
eighth day of February, 1994.



Rachel L. Siu

P95000018303

RACHEL L. SIU & CO.

Certified Public Accountants
3101 HOWELL BRANCH ROAD
WINTER PARK, FLORIDA 32792

City/State/Zip

Phone #

Office Use Only

APPROVED
AND
FILED
9 AUG - 2 AM 9:16
SECRETARY OF STATE
FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
200001912032
-08/02/96--01083--003
*****35.00--*****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|-----------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name R. rvation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Woldis

V8 AUG 12 1996

ARTICLES OF DISSOLUTION

APPROVED
AND
FILED
96 AUG -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: 38 Live Fish INC

SECOND: The date dissolution was authorized: July 29 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of July, 19 96.

Signature Xiao Jun Han
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Xiao Jun Han

(Typed or printed name)

president

(Title)