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FEB -9 PM 3:16  
TALLAHASSEE  
FLORIDA  
STATE

February 6, 1996

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-02/09/96--01047--013  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314


Re: Ocean City Seafood, Inc.

Dear Sir:

Enclosed please find the notarized original Articles of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

  
Rachel L. Siu  
5100 Howell Branch Road  
Winter Park, FL 32792  
(407) 671-5171



**FLORIDA  
ARTICLES OF INCORPORATION  
OF  
OCEAN CITY SEAFOOD, INC.**

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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 Ocean City Seafood, 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 477 Barrello Lane, Cocoa Beach, FL 32931 and the name of the initial Registered Agent at such address is Fu En Wang. Ocean City Seafood, Inc. will have its principal office and mailing address at 477 Barrello Lane, Cocoa Beach, FL 32931.

ARTICLE VII

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

The name and address of the director(s) is(are):

Fu En Wang  
477 Barrello Lane  
Cocoa Beach, FL 32931

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Fu En Wang  
477 Barrello Lane  
Cocoa Beach, FL 32931

STATE OF FLORIDA  
COUNTY OF Seminola

On this sixth day of February, 1996, 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.

Fu - en Wang  
(Signature of person making affidavit)

Fu En Wang  
(Print name of person making affidavit)

Rachel L. Shi  
(Signature of Notary Public- State of Florida)

OFFICIAL NOTARY SEAL  
RACHEL L. SHI  
(Print Commissioned Name of Notary Public)  
COMMISSION NO. CC 35909  
MY COMMISSION EXPIRES MAR. 21, 1998

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

ACCEPTANCE OF REGISTERED AGENT

I, Fu En Wang, having been named as Registered Agent to accept  
service of process of:

OCEAN CITY SEAFOOD, INC.

heroby 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 sixth day  
of February, 1996.

Fu - en. Wang  
Fu En Wang

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TALLAHASSEE, FLORIDA