

P96000079281

September 20, 1996

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

600001354776  
-09/24/96--01107--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: May Hua 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,

*Wilson Lam 9-20-96*

Wilson Lam  
5100 Howell Branch Road  
Winter Park, FL 32792  
(407) 671-5171

SEP 24 1996

BSB

FILED  
96 SEP 23 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA  
ARTICLES OF INCORPORATION  
OF  
MAY HUA SEAFOOD, INC.**

**FILED**  
96 SEP 23 PM 3:13  
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 **May Hua 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 1216 E Colonial Drive #3, Orlando, FL 32803 and the name of the initial Registered Agent at such address is Wilson Lam. May Hua Seafood, Inc. will have its principal office and mailing address at 1216 E Colonial Drive #3, Orlando, FL 32803.

**ARTICLE VII  
Directors**

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):

Wilson Lam  
1216 E Colonial Drive #3  
Orlando, FL 32803

**ARTICLE VIII  
Incorporators**

The name and address of the incorporator is:

Wilson Lam  
1216 E Colonial Drive #3  
Orlando, FL 32803

STATE OF FLORIDA  
COUNTY OF Seminole

On this twentieth day of September, 1996, the below signed 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.

Wilson Lam 9-20-96

(Signature of person making affidavit)

Wilson Lam

(Print name of person making affidavit)

Rachel L. Liu

(Signature of Notary Public- State of Florida)

OFFICIAL NOTARY SEAL  
RACHEL L. LIU

(Print Commissioned Name of Notary Public)

COMMISSION NO. CC69097  
COMMISSION EXPIRES MAR 21 1998

2 **Personally Known**  
— **Produced Identification**  
— **Type of I.D. produced**

ACCEPTANCE OF REGISTERED AGENT

I, Wilson Lam, having been named as Registered Agent to accept service of process of:

MAY HUA SEAFOOD, 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 twentieth day of September, 1996.

Wilson Lam 9-20-96

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TALLAHASSEE, FLORIDA