198000073876

August 3, 1998

300002621833--6 -08/21/98--01038--003 ****122.50 ****122.50

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

Re: East Coast 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,

Christina Le Tsang ⁽⁾ 5100 Howell Branch Road

Winter Park, FL 32792

(407) 671-5171

98 AUG 21 PN 2: 54
SECRETARY OF STATE

AN 8/24/98

FLORIDA ARTICLES OF INCORPORATION OF

EAST COAST SEAFOOD, INC.

98 AUG 21 PM 2: 54.
SECRETAIN OF STAT

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 East Coast 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 39 W Colonial Drive, Orlando, FL 32801 and the name of the initial Registered Agent at such address is Christina Le Tsang. East Coast Seafood, Inc. will have its principal office and mailing address at 39 W Colonial Drive, Orlando, FL 32801.

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):

Christina Le Tsang 11886 Atlin Drive Orlando, FL 32837

Kien Vinh Do 11886 Atlin Drive Orlando, FL 32837

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Christina Le Tsang 11886 Atlin Drive Orlando, FL 32837

ACCEPTANCE OF REGISTERED AGENT

I, Christina Le Tsang, having been named as Registered Agent to accept service of process of:

EAST COAST 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 third day of August, 1998.

Christina Le Tsang

98 AUG 21 PM 2:54
SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF Seminole

On this third day of August, 1998, 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.

(Signature of person making affidavit

Christina Le Tsanq

(Print name of person making affidavit)

(Signature of Notary Public- State of Florida)

ACHEL SIU

MY (**)** ISSION # CC 754255

(Print Committee Name **5 Flue 34 2002 Public)

Notary Public Underwitters

Personally Known

Produced Identification

_____ Type of I.D. produced