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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Island Enterprises Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Raymond S. Sepulveda
(Name of Person)
Island Enterprises Inc.
(Firm/Company)
6820 Cody St.
(Address)
Hollywood, Florida 33024
(City/State and Zip code)

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-10/29/01-01068-004
*****87.50 *****87.50

For further information concerning this matter, please call:

Raymond S. Sepulveda at (954) 665-7535 or (954) 964-8186
(Name of Person) (Area Code & Daytime Telephone Number)

W01 25162

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2001

RAYMOND S. SEPULVEDA
6820 CODY ST.
HOLLYWOOD, FL 33024

SUBJECT: ISLAND ENTERPRISES, INC.
Ref. Number: W01000025162

We have received your document for ISLAND ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 001A00059580

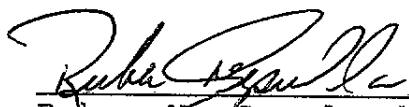
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RESOLUTION OF THE BOARD OF DIRECTORS

I, the undersigned Ruben N. Sepulveda, do hereby certify that this Resolution of the Board of Directors of Island Enterprise Inc., a corporation duly organized and existing under the laws of the State of Indiana, was duly adopted on January 10, 2000. Be it resolved, that Island Enterprise Inc. organized and existing in the State of Indiana, hereby adopts the name of Golden Shrimp Inc. for use in Florida.

Dated November 2, 2001



Ruben N. Sepulveda,
Chairman

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1: Island Enterprises Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Indiana 3. 35-2095969
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 10, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5035 Fruitville ave. Lake Wales, Florida 33853
(Principal office address)

5035 Fruitville ave. Lake Wales, Florida 33853
(Current mailing address)

8. see attachments
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Raymond S. Sepulveda

Office Address: 6820 Cody St. Hollywood,

Hollywood, Florida 33024
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Raymond Sepulveda
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ruben N. Sepulveda

Address: 4631 S. wayne ave
Fort wayne, Indiana 46807

Vice Chairman: Raymond S. Sepulveda

Address: 6820 Cody St.
Hollywood, Florida 33024

Director: Carmen M. Garcia

Address: 5035 Fruitville ave.
Lake Wales, Florida 33853

Director: _____

Address: _____

B. OFFICERS

President: Ruben N Sepulveda

Address: 4631 S. wayne ave
Fort wayne, Indiana 46807

Vice President: Raymond S. Sepulveda

Address: 6820 Cody St.
Hollywood, Florida 33024

Secretary: Diana Sepulveda

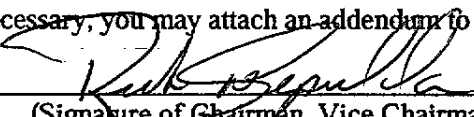
Address: 4631 S. wayne ave. Fort wayne, Indiana 46807

Treasurer: Raymond S. Sepulveda

Address: 6820 Cody St. Hollywood, Florida 33024

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ruben N Sepulveda Chairman
(Typed or printed name and capacity of person signing application)

The purposes of the Corporation formed are:

Section 1: To transact any or all-lawful business for which a corporation may be incorporated under the Indiana Business Corporation Law;

Section 2: To Sue and to be sued, complain and defend in its corporate name;

Section 3: To have a Corporate Seal which may be altered at will and to use it, or a facsimile of it, by impressing or affixing it or in any other manner reproducing it;

Section 4: To make and Amend Bylaws, not inconsistent with the Articles of Incorporation or with the laws of this state, for managing the business and regulating the affairs of the corporation;

Section 5: To purchase, Receive, Lease, or otherwise acquire and own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located;

Section 6: To sell, Convey, Mortgage, pledge, lease, exchange, and otherwise dispose of all or any part of the property of the corporation;

Section 7: To purchase, Receive, Subscribe for, or Otherwise Acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose and deal in and with shares or other interests or obligations of, any entity, including the corporation itself, except as otherwise prohibited by law;

Section 8: To Make Contracts and Guarantees, incur liabilities, borrow money, issue corporate notes, bonds, and other obligations and secure any of the corporate obligations by mortgage or pledge of any of the corporate property, franchises, or income;

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Section 9: To Lend Money invest and reinvest the corporate funds, and receive and hold real and personal property as security for repayment;

Section 10: To be a Promoter, Partner, Member Associate or Manager of any partnership, joint venture, trust, or other entity;

Section 11: To Conduct the Corporate Business locate offices, and exercise the powers granted by the Indiana Business Corporation Law;

Section 12: To Elect Directors, Elect and Appoint Officers, and appoint employees and agents of the corporation, define their duties, fix their compensation, and lend them money and credit;

Section 13: To Pay Pensions and establish and administer pension plans, pension trusts, profit sharing plans, share bonus plans, share option plans, welfare plans, qualified and nonqualified retirement plans, and benefits or incentive plans for any or all of its current or former directors, officers, employees, and agents;

Section 14: To Make Donations for the public welfare or for charitable, scientific, or educational purposes;

Section 15: General. To transact any lawful business that will aid governmental policy; and

Section 16: To Make Payments or Donations any other act, not inconsistent with law, that further the business and affairs of the corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

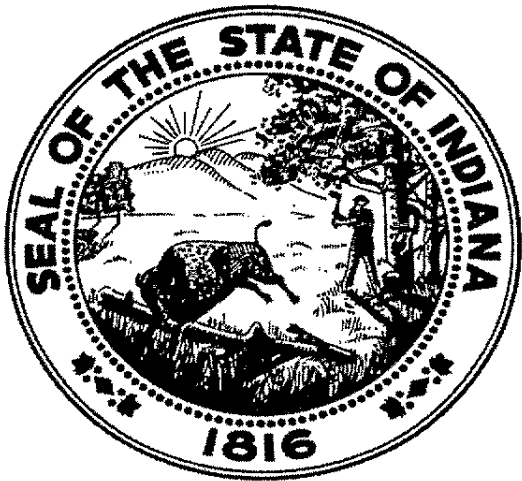
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

ISLAND ENTERPRISES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 10, 2000, and was in existence or authorized to transact business in the State of Indiana on October 17, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighteenth Day of October, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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