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Charter Number Only

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00 SEP -5 AM 9: 31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/31/00 Noemi

VALIDATION ONLY

Requestor's Name: Silverman & Vicens  
Address: 1550 Macduffy Avenue #406  
City: Coral Gables, FL 33146  
State: FL ZIP: 33146 Phone: (305) 467-4415 A

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-09/05/00--01022--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Shrimp & Aquaculture Corp.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
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- Amendment
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- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

Pat 8/15/00

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED

OF

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SHRIMP & AQUACULTURE CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is SHRIMP & AQUACULTURE CORP.

ARTICLE II - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 1550 Madruga Ave., Suite 406, Coral Gables, Florida 33146. The street address of the registered office of this corporation is 1550 Madruga Ave., Suite 406, Coral Gables, Florida 33146, and the name of the registered agent of this corporation at that address is Saul H. Silverman.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Gilberto Maccari

1550 Madruga Ave., Suite 406  
Coral Gables, FL 33146

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Gilberto Maccari  
1550. Madruga Ave., Suite 406  
Coral Gables, FL 33146

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Saul H. Silverman 8/31/00  
Signature/Registered Agent Date

[Signature] 31. Aug 2000  
Signature/Incorporator Date

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