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Charter Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/00

Noemi

VALIDATION ONLY

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*****78.75 *****78.75

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

CORPORATION(S) NAME

Shrimp & Aquaculture Corp.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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

Certified Copy

Per 8/5/00



Empire Toll Free: 1-800-432-3028

RECEIVED
00 SEP -5 AM 9:18
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

SHRIMP & AQUACULTURE CORP.

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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

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

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.

Signature/Registered Agent

8 | 31 | 00
Date

Signature/Incorporator

31. AGO 2000
Date

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