Electronic Articles of Incorporation For

P04000108695
FILED
July 23, 2004
Sec. Of State
jshivers

BRAZILIANSHRIMP.COM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRAZILIANSHRIMP.COM, INC.

Article II

The principal place of business address:

10831 NW 29 STREET
MIAMI, FL. 33172

The mailing address of the corporation is:

10831 NW 29 STREET
MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TIBERIO MONTEIRO
10831 NW 29 STREET
MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIBERIO MONTEIRO

Article VI

The name and address of the incorporator is:

TIBERIO MONTEIRO
10831 NW 29 STREET
MIAMI, FL 33172

Incorporator Signature: TIBERIO MONTEIRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIBERIO MONTEIRO
10831 NW 29 STREET
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

07/23/2004