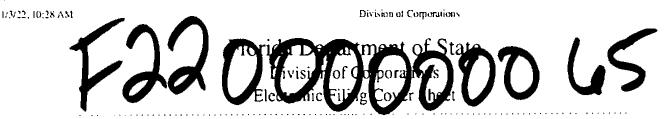
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Division of Corporations

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Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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NaturalShrimp USA Corporation

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14154847068

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.

(If name unavaila	ble in Florida, enter alternate corpora	ate name adopted	for the purpose of transacting l	ousiness in Florida)
Delaware	under the law of which it is incorpo	3		
8-	17-2005 of incorporation)	5		1)
(Date	of incorporation)		(Date of duration, if other the	in perpetual)
	y, Suite 450, Dallas, TX, 75240 (Prin ay, Suite 450, Dallas, TX, 75240	ocipal office stre	et address)	
		ent mailing addr	ess, if different)	
Name and street address of Florida registered Name: Corporate Creations Network 801 US Highway 1			NOT acceptable)	2022 JAN -3 SECRETARY (TALL AHASSEE
Trice Address.	North Palm Beach		Florida 33408	PH 12: 13
	(City)	'	(Zip code)	z: 13 TATE ORIDJ
	ent's acceptance:			corporation at the pl

10. 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.

14154847068

A. DIRECTORS

□ Chairman	Name: Gerald Easterling	□Chairman	Name: William Delgado			
□Vice Chairman	Address:	□Vice Chairman	5501 LBJ Freeway, Suite 450 Address:			
□Director	Dallas, TX 75240	□Director	Dallas, TX 75240			
President		□President				
□Vice President		□Vice President				
Secretary	□Treasurer	☐ Secretary	□Treasurer			
Other CEO	■Other Board Member	Other CFO	■Other Board Member			
□ Chairman	Name:	⊟Chairman	Name:			
□Vice Chairman	5501 LBJ Freeway, Suite 450	□Vice Chairman				
Director	Dallas, TX 75240	□ Director				
□President		□President				
□Vice President		□Vice President				
□Secretary	☐Treasurer	□Secretary	☐ Treasurer			
Other Chief Tec	hnology Officer Board Member	Other	Other			
□ Chairman	Name:	□Chairman	Name:			
□Vice Chairman	Address:	□Vice Chairman	Address:			
Director		□Director				
President		□President				
□Vice President		□Vice President				
□Secretary	☐ Treasurer	Secretary	☐ Treasurer			
Other	□Other	Other	□Other			
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filling your Florida Department of State Annual Report form.						
	Janisa Irig					
Signature of Director of 186cer The officer or director classical this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he of						

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he of she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

j

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NATURALSHRIMP USA CORPORATION" IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATURALSHRIMP USA CORPORATION" WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST,
A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 202300068

Date: 01-03-22