



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 832925 4610685

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00.

ORDER DATE : May 27, 1998

ORDER TIME : 10:26 AM

ORDER NO. : 832925-005

CUSTOMER NO: 4610685

CUSTOMER: Ms. Laura Maclean
Levett Rockwood & Sanders
33 Riverside Avenue

Westport, CT 06880

100002540801--3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 PM 1:23

05/29

FOREIGN FILINGS

NAME: THE SUPERIOR SHRIMP COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED
98 MAY 29 PM 12:15
DIVISION OF CORPORATIONS
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. The Superior Shrimp Company
(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. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. 9/2/97
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 22, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 88005 #10-166 Overseas Highway
Islamorada, Florida 33036
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may now or hereafter be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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.

By: James B. Gray
Corporation Service Company
(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 addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward D. Scura

Address: 10719 Rock Run Drive

Potomac, MD 20854

Director: Robert H. Saglio

Address: 295 Kennedy Memorial Drive

Waterville, ME 04901

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Edward D. Scura

Address: 10719 Rock Run Drive

Potomac, MD 20854

Vice President: _____

Address: _____

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SECRETARY OF STATE
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Secretary: Edward D. Scura

Address: 10719 Rock Run Drive


Potomac, MD 20854

Treasurer: Robert H. Saglio

Address: 295 Kennedy Memorial Drive

Waterville, ME 04901

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. Edward D. Scura, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SUPERIOR SHRIMP COMPANY" 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 TWENTY-SEVENTH DAY OF MAY, A.D. 1998.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 PM 1:23

2791714 8300

981202278



9103298
05-27-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: