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FLORIDA PROFIT CORPORATION OR P.A.

BISCAYNE BAY ~~SHRIMPERS, INC.~~ / ~~POPP, INC.~~

ASSOCIATED SHRIMPERS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 2000

FAS-T

SUBJECT: BISCAYNE BAY SHRIMPERS CO-OP, INC.
REF: W00000011058

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ARTICLES OF INCORPORATION

OF

BISCAYNE BAY ASSOCIATED SHRIMPERS, INC.

The subscriber(s) to this Articles of Incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

ARTICLE I

The name of the corporation shall be Biscayne Bay ASSOCIATED SHRIMPERS, INC., for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be, 3315 S.W. 91st Avenue, Miami, FL 33165.

ARTICLE II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county territory or nation.

ARTICLE III

The maximum number of shares that this corporation is authorized to issue are 200 shares of common stock with a no par value per share. Any and all such shares

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Hialeah, FL 33012
(305)558-6795

issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

ARTICLE IV

The street address of the initial registered office, of the corporation shall be 3315 S.W. 91st Avenue, Miami, FL 33165 and the registered agent at that address is Natividad A. Rodriguez-Sandoval.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The corporation shall have 5 director(s) originally. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Manuel Herrera, Director
2820 S.W. 7 Avenue Rd
Miami, FL 33129

Armando Perez, Director
3633 S.W. 87 Place
Miami, FL 33165

Jesus Lopez, Director
3315 S.W. 91 Avenue
Miami, FL 33165

Jose I. Sandoval, Director
4505 E. 8th Lane
Hialeah, FL 33013

Jorge Gordillo, Director
10346 N.W. 29 CT
Miami, FL 33147

ARTICLE VII

The name(s) and street address(es) of the subscriber(s) to these Articles of Incorporation are:

Jesus Lopez
3315 S.W. 91st Ave
Miami, FL 33165

Natividad A. Rodriguez-Sandoval
4505 East 8th Lane
Hialeah, FL 33013

ARTICLE VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

The undersigned subscriber(s) has (have) executed these Articles of Incorporation this 26th day of April, 2000.



Incorporator



Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to Accept Service of Process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.



Registered Agent

IN WITNESS, before me this 26th day of April, 2000.



Carlos M. de Rojas, Witness

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