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Robin Pearl
2300 A Road
LaBelle, FL 33325

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 22, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Robin Pearl, 2300 A Road, LaBelle, FL 33325.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Sincerely Yours,


Robin Pearl

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator, of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

Shrimp Science Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2300 A Road
LaBelle, FL 33325

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

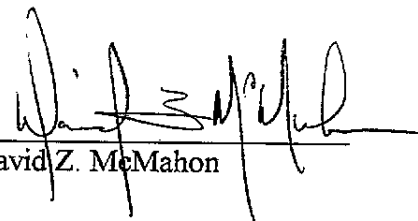
Robin Pearl
2300 A Road
LaBelle, Fl 33325

ARTICLE V INCORPORATORS

The name and address of the incorporator to these articles of Incorporation is

David Z. McMahon
343 Palm St. Apt #8
Hollywood, FL 33019

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of February, 2001


David Z. McMahon

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

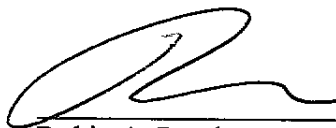
The name of the Corporation is:

Shrimp Science Inc.

The name and the address of the registered agent and office is:

Robin Pearl
2300 A Road
LaBelle, Fl 33325

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.



Robin A. Pearl

Date: 2/22/2001

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