CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 70 • 1-800-342-8062 • Fax (850) 222-1222 *****78.75 *****78.75 Art of Inc. File LTD Partnership File_ Foreign Corp. File_ L.C. File Fictitious Name File Trade/Service Mark_ Merger File_ Art. of Amend. File RA Resignation____ Dissolution / Withdrawal_____ Annual Report / Reinstatement_____ Cert. Copy__ Photo Copy___ Certificate of Good Standing Certificate of Status_____

Signature

Requested by Name

Walk-In

Will Pick Up

Driving Record_____ UCC 1 or 3 File__ UCC 11 Search JBRYAN JUL - 2 2001 UCC 11 Retrieval Courier_

Certificate of Fictitious Name

Officer Search____

Corp Record Search_____

Fictitious Search_____

Vehicle Search_

Fictitious Owner Search____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I Name

The name of the corporation shall be: Southwest Live Shrimp, Inc

Article II Principal Office

The principal place of business/mailing address is: 11012 Blythville Road

Spring Hill FL 34608

Article III Purpose

The purpose for which the corporation is organized is: To engage in activities or business permitted under the laws of the United States and the State of Florida

Article IV Shares

The number of shares of stock is: One Thousand (1,000) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "common Shares"

Article V Initial Officers/Directors (optional)

The name(s) and address (es): Bruce Pittman

11012 Blythville Road Spring Hill, FL 34608 Brian Garrison 1271 Markham Ave

Spring Hill, FL 34606

ON WILL SEE AN F. 103

Article VI Registered Agent

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

John J Franklin Jr. 6129 Deltona Blvd Spring Hill FL 34606

Article VII Incorporator

The <u>name and address</u> of the incorporator is:

John J Franklin Jr. 6129 Deltona Blvd. Spring Hill FL 34606

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

6/2/1

Date