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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: SHRIMP ETC. INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR 122.50

FROM:

CHRISTIAN VAN TRUONG 6647 HALLENDALE DR PENSACOLA, FL 32526 850-941-2906 OI AUG 20 AM 8: 48
SECHETSHY OF STATE
SECHETSHY OF HOAIDA

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ARTICLES OF INCORPORATION

OF

SHRIMP ETC. INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SHRIMP ETC. INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

> 5100 NORTH 9TH AVE UNIT J-931 PENSACOLA, FL 32504

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CHRISTIAN VAN TRUONG

6647 HALLENDALE DR

PENSACOLA, FL 32526

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

CHRISTIAN VAN TRUONG - PRESIDENT

6647 HALLENDALE DR

PENSACOLA, FL 32526

MINH-CHAU NGUYEN – V-PRESIDENT

6647 HALLENDALE DR

PENSACOLA, FL 32526

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 16^{TH} DAY OF AUGUST, 2001

ZHRISTIAN VAN TRUONG

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

- 1. THE NAME OF THE CORPORATION IS SHRIMP ETC. INC.
- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

CHRISTIAN VAN TRUONG

6647 HALLENDALE DR

PENSACOLA, FL 32526

CHRISTIAN VAN TRUONG

DATE <u>8-16.01</u>

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