

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

American Shrimp Masters, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0374
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

OCT - 3 2001

10/2/01

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Shrimp Masters, Inc.

ARTICLE II PRINCIPAL OFFICE

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

American Shrimp Masters, Inc.

**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:

1000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**A. Jeffrey Tomassetti, Esq.
406 Ash Street
Fernandina Beach, FL 32034**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

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ARTICLES V INCORPORATOR(S)

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

**Peter D. Bond
5158 Sea Chase Drive - #4
Fernandina Beach, FL 32034**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of Oct 2001.

A handwritten signature in black ink, appearing to read "Peter D. Bond", written over a horizontal line.

Peter D. Bond - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **American Shrimp Masters, Inc.**

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

A. Jeffrey Tomassetti, Esq.

Name

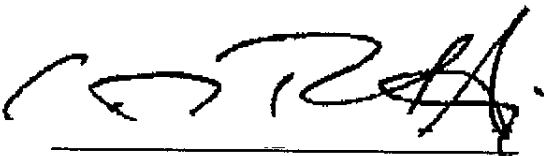
406 Ash Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Fernandina Beach, FL 32034

(City / State / Zip)

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 the 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.



A. Jeffrey Tomassetti, Esq.
SIGNATURE

October 2nd, 2001
(Date)

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