

**Electronic Articles of Incorporation
For**

**P03000079164
FILED
July 18, 2003
Sec. Of State**

BOB'S SHRIMP CO., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOB'S SHRIMP CO., INC.

Article II

The principal place of business address:

1027 FRONT ST.
WELAKA, FL. US 32193

The mailing address of the corporation is:

P O BOX 1
WELAKA, FL. US 32193

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ROBERT D GOOLSBY III
1027 FRONT ST.
WELAKA, FL. 32193

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT D. GOOLSBY III

Article VI

The name and address of the incorporator is:

ROBERT D. GOOLSBY III
P O BOX 1
WELAKA, FL
32193

Incorporator Signature: ROBERT D. GOOLSBY III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
ROBERT D GOOLSBY III
1027 FRONT ST.
WELAKA, FL. 32193 FL

Article VIII

The effective date for this corporation shall be:

07/21/2003