

PO3000121787

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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 : 104562003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Shrimpmnia, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

03 OCT 29 AM 7: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Shrimpmania, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Shrimpmania, Inc.

5432 N.W. 112th Court
Miami, FL 33178

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 at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hector E. Tagliafico
5432 N.W. 112th Court
Miami, FL 33178

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Hector E. Tagliafico - President
5432 N.W. 112th Court
Miami, FL 33178**

ARTICLES VI INCORPORATOR(S)

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

**Hector E. Tagliafico
5432 N.W. 112th Court
Miami, FL 33178**

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

28th day of October 2003.



Hector E. Tagliafico - Signature

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: **Shrimpmania, Inc.**

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

Hector E. Tagliafico

Name

5432 N.W. 112th Court

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

Miami, FL 33178

(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.


Hector E. Tagliafico
SIGNATURE

October 28, 2003

(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA