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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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GARCIA SHRIMP COMPANY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GARCIA SHRIMP COMPANY

ARTICLE I - NAME

The name of this corporation is: Garcia Shrimp Company

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation for the transaction of business is to be located within the County of Collier, State of Florida, at 507 Dilsa Lane, Immokalee, Florida 34142.

ARTICLE III - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The general purpose for which the corporation is organized is to own and operate commercial fishing vessels and to transact all other lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares with \$1.00 par value common stock.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

507 Dilsa Lane
Immokalee, Florida 34142

and the name of the initial registered agent of this corporation is:

LAURA E. GARCIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially, the number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

Laura E. Garcia
507 Dilsa Lane
Immokalee, Florida 34142

Elena Garcia
1200 Millpa Verde
Brownsville, Texas 78521

Mario Garcia
1200 Millpa Verde
Brownsville, Texas 78521

LAURA E. GARCIA shall serve as President, Secretary, and Treasurer and Elena Garcia shall serve as Vice President.

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Laura E. Garcia
507 Dilsa Lane
Immokalee, Florida 34142

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of November, 2003.



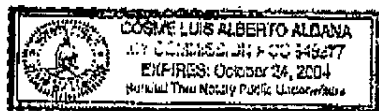
LAURA E. GARCIA, Incorporator

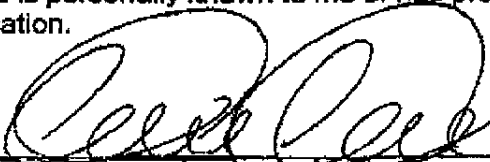
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STATE OF FLORIDA)
COUNTY OF Collier)

The foregoing instrument was acknowledged before me this 20 day of November, 2003, by LAURA E. GARCIA who is personally known to me or has produced Driver Licence as identification.




Printed Name: Cosme Luis Alberto Aldana
Notary Public - State of Florida
My Commission expires:

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REGISTERED AGENT CERTIFICATE

The below named corporation maintains its registered office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: LAURA E. GARCIA

PRINCIPAL STREET ADDRESS
OF CORPORATION:

507 Dilsa Lane
Immokalee, Florida 34142

GARCIA SHRIMP COMPANY

By: Laura E. Garcia
Laura E. Garcia, Incorporator and Director

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

Laura E. Garcia
LAURA E. GARCIA
Registered Agent

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