

**Electronic Articles of Incorporation  
For**

P04000052186  
FILED  
March 24, 2004  
Sec. Of State  
DBROWN

THE FLORIDA SHRIMP COMPANY, 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:

THE FLORIDA SHRIMP COMPANY, INC.

**Article II**

The principal place of business address:

18 HARBOR COURT  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

18 HARBOR COURT  
FERNANDINA BEACH, FL. 32034

**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:

1000

**Article V**

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

LYNETTE BATTON  
18 HARBOR COURT  
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: LYNETTE BATTON

### **Article VI**

The name and address of the incorporator is:

LYNETTE BATTON  
18 HARBOR COURT  
FERNANDINA BEACH, FL 32034

Incorporator Signature: LYNETTE BATTON

### **Article VII**

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

Title: D  
RON MILLER  
18 HARBOR COURT  
FERNANDINA BEACH, FL. 32034

Title: D  
LYNETTE BATTON  
18 HARBOR COURT  
FERNANDINA BEACH, FL. 32034

Title: D  
JOHN GIEBEIG  
18 HARBOR COURT  
FERNANDINA BEACH, FL. 32034