

**Electronic Articles of Incorporation
For**

P05000002563
FILED
January 05, 2005
Sec. Of State
jshivers

MARIA'S SHRIMP CORPORATION

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:

MARIA'S SHRIMP CORPORATION

Article II

The principal place of business address:

690 WOODBINE WAY
#619
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

690 WOODBINE WAY
#619
PALM BEACH GARDENS, FL. 33418

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:

10,000

Article V

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

GIOVANNI AYLUARDO
690 WOODBINE WAY
#619
PALM BEACH GARDENS, FL. 33418

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

P05000002563
FILED
January 05, 2005
Sec. Of State
jshivers

Registered Agent Signature: GIOVANNI AYLUARDO

Article VI

The name and address of the incorporator is:

GIOVANNI AYLUARDO
690 WOODBINE WAY
#619
PALM BEACH GARDENS, FL 33418

Incorporator Signature: GIOVANNI AYLUARDO

Article VII

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

Title: P
GIOVANNI AYLUARDO
690 WOODBINE WAY, #619
PALM BEACH GARDENS, FL. 33418 US

Title: VP
MARIA ZAMBRANO
690 WOODBINE WAY, #619
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

01/05/2005