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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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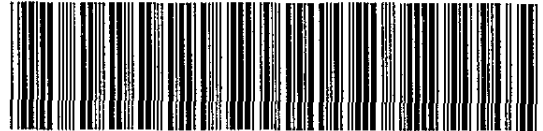
(Business Entity Name)

(Document Number)

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02/02/05
TALLAHASSEE, FL 32304

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FILED

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Andrew J. Connolly, P.A.

1618 SE Third Court
Deerfield Beach, FL 33441
conolypa@bellsouth.net

Andrew J. Connolly, Esq.
Of Counsel:
Richard M. Mowry, Jr. Esq.

Cove Shopping Center
Ph. (954) 421-7000
Fx. (954) 421-3851

February 1, 2005

Department of State
Division of Corporations
Corporate Filings
409 E Gaines St
Tallahassee FL 32399

Re: BIG DADDY'S SHRIMP COMPANY, INC.

Dear Sir:

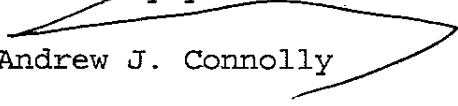
Enclosed please find the original Articles of the above proposed corporation together with my check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

Please return confirmation of Incorporation.

Thank you for your assistance in this matter..

Sincerely yours,


Andrew J. Connolly

AJC:ksk
Encs.

ARTICLES OF INCORPORATION
OF
BIG DADDY'S SHRIMP COMPANY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME:

The name of this corporation is: Big Daddy's Shrimp Company, Inc.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be:
1320 S.E. 3rd Street, Apt. 8, Deerfield Beach, Fla. 33441

ARTICLE III

PURPOSE: This corporation is organized to engage in any lawful business.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 1320 S.E. 3rd Street, Apt. 8, Deerfield Beach, Fla. 33441

The name of the initial registered agent of this corporation

at that address is: Thomas E. Schroeder.

ARTICLE VI

INCORPORATOR:

The name and address of the person signing these Articles is:
NAME, 1320 S.E. 3rd Street, Apt. 8, Deerfield Beach, Fla. 33441
Thomas E. Schroeder.

ARTICLE VII

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE VIII

AMENDMENT:

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

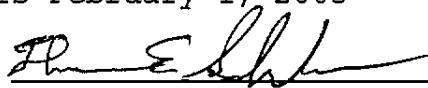
ARTICLE IX

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability

fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this February 1, 2005

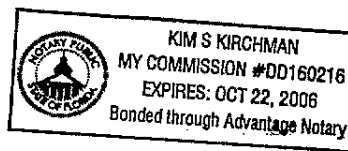

Thomas E. Schroeder

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this February 1, 2005, by Thomas E. Schroeder who is personally known to me or who has produced FLC Driver Lic as identification.

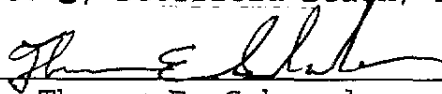

NOTARY PUBLIC

MY COMMISSION EXPIRES:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: Big
Daddy's Shrimp Company, Inc., and my address for that purpose is:
1320 S.E. 3rd Street, Apt. 8, Deerfield Beach, Fla. 33441


Thomas E. Schroeder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA