

**Electronic Articles of Incorporation
For**

P05000068915
FILED
May 10, 2005
Sec. Of State
dbrown

BELIZE SHRIMP, 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:

BELIZE SHRIMP, INC.

Article II

The principal place of business address:

923 LAKE CHARLES CIR
LUTZ, FL. 33548

The mailing address of the corporation is:

923 LAKE CHARLES CIR
LUTZ, FL. 33548

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:

100

Article V

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

BETTY A HANEY
923 LAKE CHARLES CIR
LUTZ, FL. 33548

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

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Registered Agent Signature: BETTY A HANEY

Article VI

The name and address of the incorporator is:

HERMAN L HANEY
923 LAKE CHARLES CIR
LUTZ, FL 33548

Incorporator Signature: HERMAN L HANEY

Article VII

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

Title: P
HERMAN L HANEY
923 LAKE CHARLES CIR
LUTZ, FL. 33548

Title: TS
BETTY A HANEY
923 LAKE CHARLES CIR
LUTZ, FL. 33548

Article VIII

The effective date for this corporation shall be:

05/10/2005