

**Electronic Articles of Incorporation
For**

P06000004351
FILED
January 09, 2006
Sec. Of State
sprather

BEN'S ALL AMERICAN FRESH SHRIMP COMPANY

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:

BEN'S ALL AMERICAN FRESH SHRIMP COMPANY

Article II

The principal place of business address:

218 PARNELL STREET
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

218 PARNELL STREET
MERRITT ISLAND, FL. US 32953

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:

4000000

Article V

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

BENJAMIN E EMERSON
1827 ORRIS AVENUE
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: BENJAMIN E EMERSON

Article VI

The name and address of the incorporator is:

BENJAMIN E EMERSON
1827 ORRIS AVENUE

MERRITT ISLAND, FLORIDA 32952

Incorporator Signature: BENJAMIN E EMERSON

Article VII

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

Title: P
BENJAMIN E EMERSON
1827 ORRIS AVENUE
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

01/07/2006