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FLORIDA PROFIT/NON PROFIT CORPORATION

MINNOW CREEK SHRIMP COMPANY

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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
MINNOW CREEK SHRIMP COMPANY**

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

**ARTICLE I - NAME**

The name of this corporation is **MINNOW CREEK SHRIMP COMPANY**.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business of the type which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL OFFICERS**

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
Gary Wayne Roberts 3357 Minnow Creek Drive Hernando Beach, Florida 34607	President
Sheila Roberts 3357 Minnow Creek Drive Hernando Beach, Florida 34607	Secretary Treasurer

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**ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is Sheila Roberts, 3357 Minnow Creek Drive, Hernando Beach, Florida 34607.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Gary Wayne Roberts  
3357 Minnow Creek Drive  
Hernando Beach, Florida 34607

Sheila Roberts  
3357 Minnow Creek Drive  
Hernando Beach, Florida 34607

**ARTICLE IX - INCORPORATOR**

The name and address of the incorporator signing these articles of incorporation is Sheila Roberts, 3357 Minnow Creek Drive, Hernando Beach, Florida 34607.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

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**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 26<sup>th</sup> day of June, 2007.

Sheila Roberts  
Sheila Roberts  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 26, 2007

Sheila Roberts  
Sheila Roberts  
Registered Agent

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