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FLORIDA PROFIT/NON PROFIT CORPORATION

Papi's Shrimp Factory Co., Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Papi's Shrimp Factory Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Papi's Shrimp Factory Co., Inc.
2853 Executive Park Drive, Suite 105
Weston, FL 33331**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Diego Poggio
2853 Executive Park Drive, Suite 105
Weston FL 33331**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-9840**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Diego Poggio - President/Director
2853 Executive Park Drive, Suite 105
Weston, FL 33331**

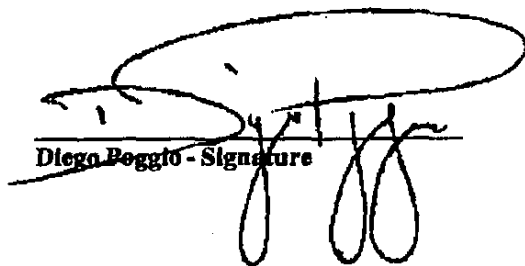
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Diego Poggio
2853 Executive Park Drive, Suite 105
Weston, FL 33331**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of August 2007.


Diego Poggio - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Papi's Shrimp Factory Co., Inc.

2. The name and address of the registered agent and office is:

Diego Poggio

Name

2853 Executive Park Drive, Suite 105

(P.O. Box or Mail Drop Box NOT Acceptable)

Weston, FL 33331

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Diego Poggio
SIGNATURE

August 3, 2007
(Date)

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