

**Electronic Articles of Incorporation
For**

P07000111673
FILED
October 10, 2007
Sec. Of State
bmcknight

CHIPS 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:

CHIPS SHRIMP INC

Article II

The principal place of business address:

13123 CASA BIANCA STREET
NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

13123 CASA BIANCA STREET
NEW PORT RICHEY, FL. 34654

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:

1000

Article V

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

NICOLE J CONTEGNI
948 MERIDIAN AVENUE
APT 1
MIAMI BEACH, FL. 33139

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

P07000111673
FILED
October 10, 2007
Sec. Of State
bmcknight

Registered Agent Signature: NICOLE J CONTEGNI

Article VI

The name and address of the incorporator is:

NICOLE J CONTEGNI
948 MERIDIAN AVENUE
APT 1
MIAMI BEACH, FL 33139

Incorporator Signature: NICOLE J CONTEGNI

Article VII

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

Title: P
NICOLE J CONTEGNI
948 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

10/10/2007