

**Electronic Articles of Incorporation  
For**

P07000132663  
FILED  
December 18, 2007  
Sec. Of State  
tburch

SHIPSON FISH PRODUCTS 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:

SHIPSON FISH PRODUCTS INC

**Article II**

The principal place of business address:

221 SE 9TH AVE  
SUITE 105  
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

221 SE 9TH AVE  
SUITE 105  
POMPANO BEACH, FL. US 33060

**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:

200

**Article V**

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

RYAN P SHIPMAN  
221 SE 9TH AVE  
SUITE 105  
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: RYAN P SHIPMAN

### **Article VI**

The name and address of the incorporator is:

RYAN P SHIPMAN  
221 SE 9TH AVE  
SUITE 105  
POMPANO BEACH FL 33060

Incorporator Signature: RYAN P SHIPMAN

### **Article VII**

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

Title: PRES  
RYAN P SHIPMAN  
221 SE 9TH AVE  
POMPANO BEACH, FL. 33060 US

Title: VP  
JAMES GARRISON  
2706 NE 21ST TERR  
FT LAUDERDALE, FL. 33306 US

### **Article VIII**

The effective date for this corporation shall be:

12/17/2007