

**Electronic Articles of Incorporation
For**

P09000010971
FILED
February 04, 2009
Sec. Of State
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SHRIMP&CO.CORP

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:

SHRIMP&CO.CORP

Article II

The principal place of business address:

5835 S. DALE MABRY HWY
TAMPA, FL. 33611

The mailing address of the corporation is:

5835 S. DALE MABRY HWY
TAMPA, FL. 33611

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

WILMARIE COLON
5835 S. DALE MABRY HWY
TAMPA, FL. 33611

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

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Registered Agent Signature: WILMARIE COLON

Article VI

The name and address of the incorporator is:

WILMARIE COLON
5835 S. DALE MABRY HWY

TAMPA, FL 33563

Incorporator Signature: WILMARIE COLON

Article VII

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

Title: P
WILMARIE COLON
5835 S. DALE MABRY HWY
TAMPA, FL. 33611

Title: VP
RAFAEL A ROSARIO
5835 S. DALE MABRY HWY
TAMPA, FL. 33611

Title: S
RHODEL GIL
5835 S. DALE MABRY HWY
TAMPA, FL. 33611

Article VIII

The effective date for this corporation shall be:

02/04/2009