

**Electronic Articles of Incorporation
For**

P09000045973
FILED
May 26, 2009
Sec. Of State
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SHRIMP ON, 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:

SHRIMP ON, INC.

Article II

The principal place of business address:

1408 FLOTILLA DRIVE
HOLIDAY, FL. 34690

The mailing address of the corporation is:

PO BOX 3286
HOLIDAY, FL. 34692

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:

100

Article V

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

MICHAEL A REYNOLDS
1408 FLOTILLA DRIVE
HOLIDAY, FL. 34690

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

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Registered Agent Signature: MICHAEL A REYNOLDS

Article VI

The name and address of the incorporator is:

MICHAEL A REYNOLDS
1408 FLOTILLA DRIVE

HOLIDAY, FL 34690

Incorporator Signature: MICHAEL A REYNOLDS

Article VII

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

Title: P
MICHAEL A REYNOLDS
1408 FLOTILLA DRIVE
HOLIDAY, FL. 34690

Article VIII

The effective date for this corporation shall be:

05/22/2009