

**Electronic Articles of Incorporation
For**

P10000099423
FILED
December 08, 2010
Sec. Of State
tburch

SHRIMPY'S SEAFOOD & DISTRIBUTION 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:

SHRIMPY'S SEAFOOD & DISTRIBUTION INC.

Article II

The principal place of business address:

5156 AVENTURA BLVD
ORLANDO, FL. 32839

The mailing address of the corporation is:

5156 AVENTURA BLVD
ORLANDO, FL. 32839

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:

ANITA Y MARTIN P
5156 AVENTURA BLVD
ORLANDO, FL. 32839

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

P10000099423
FILED
December 08, 2010
Sec. Of State
tburch

Registered Agent Signature: ANITA Y. MARTIN

Article VI

The name and address of the incorporator is:

ANITA MARTIN
5156 AVENTURA BLVD

ORLANDO, FL. 32839

Incorporator Signature: ANITA Y. MARTIN

Article VII

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

Title: P
ANITA Y MARTIN
5156 AVENTURA BLVD
ORLANDO, FL. 32839

Article VIII

The effective date for this corporation shall be:

01/01/2011