

**Electronic Articles of Incorporation
For**

P15000089761
FILED
November 02, 2015
Sec. Of State
msolomon

MADEIRA BEACH 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:

MADEIRA BEACH SHRIMP, INC

Article II

The principal place of business address:

13613 GULF BLVD
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

PO BOX 8127
MADEIRA BEACH, FL. US 33738

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:

300

Article V

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

GARY T BELL
13613 GULF BLVD
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: GARY T. BELL

Article VI

The name and address of the incorporator is:

COLM WRYNN
13613 GULF BLVD

MADEIRA BEACH, FL 33708

Electronic Signature of Incorporator: COLM WRYNN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
COLM WRYNN
22 SUNNYVALE RD
PORT WASHINGTON, NY. 11050 US

Title: VP/D
JOSEPH GIAMPIETRO
6757 KENT PLACE
CASTLE PINES, CO. 80108 US

Title: S/D
DANIEL STELCER
4 RICHARDS RD
PORT WASHINGTON, NY. 11050 US

Article VIII

The effective date for this corporation shall be:

10/29/2015