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# Florida Department of State
## Division of Corporations
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## FLORIDA PROFIT/NON PROFIT CORPORATION
## SHRIMP IMPORTERS OF AMERICA, INC.

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | $78.75 |

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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

*ARTICLE I NAME*

The name of the corporation shall be: SHRIMP IMPORTERS OF AMERICA, INC.

*ARTICLE II PRINCIPAL OFFICE*

| Principal street address | Mailing address, if different is: |
|---|---|
| 6500 COWPEN ROAD, SUITE 301 | SAME |
| MIAMI LAKES, FLORIDA 33014 | |

*ARTICLE III PURPOSE*

The purpose for which the corporation is organized is: ALL PERMITTED BUSINESS IN FLORIDA

*ARTICLE IV SHARES*

The number of shares of stock is: 100

*ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS*

| | | | |
|---|---|---|---|
| Name and Title: | CARLOS MANUEL QUIROLA, PRES | Name and Title: | |
| Address | 6500 COWPEN ROAD, SUITE 301 | Address: | |
| | MIAMI LAKES, FLORIDA 33014 | | |
| Name and Title: | ALYSON RODRIGUEZ, SEC/TREAS. | Name and Title: | |
| Address | 6500 COWPEN ROAD, SUITE 301 | Address: | |
| | MIAMI LAKES, FLORIDA 33014 | | |
| Name and Title: | | Name and Title: | |
| Address | | Address: | |

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

*ARTICLE VI REGISTERED AGENT*

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DANIEL M. KEIL

Address: 6500 COWPEN ROAD, SUITE 301

MIAMI LAKES, FLORIDA 33014

*ARTICLE VII INCORPORATOR*

The name and address of the incorporator is:

Name: ALYSON RODRIGUEZ

Address: 6500 COWPEN ROAD, SUITE 301

MIAMI LAKES, FL 33014

*ARTICLE VIII EFFECTIVE DATE:*

Effective date, if other than the date of filing: _____ (OPTIONAL)

**(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)**

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

_____ 4-15-2016

Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

_____ 4-15-2016

Required Signature/Incorporator Date