

9600008849

DIVISION OF CORPORATIONS

NAME JUAN A. MONTANILLA  
ADDRESS 1800 S.W. 27th Ave. Suite #501  
CITY Miami, STATE Florida ZIP CODE 33145  
AREA CODE & PHONE NUMBER (305) 642-4237  
NAME OF CORPORATION S. A. WHITE SHRIMP, CORP.

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-10/28/96--01076--018  
\*\*\*\*122.50 \*\*\*\*122.50

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input checked="" type="checkbox"/> CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/> CERTIFIED COPY

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95 OCT 28 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PICKED UP

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95 OCT 28 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

S. A. WHITE SHRIMP, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare the following:

ARTICLE I - NAME

The name of this corporation is:

S. A. WHITE SHRIMP, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence

ARTICLE III - PURPOSE.

The corporation may engage in any business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

The name and street address of the initial registered agent of this corporation is: JUAN A. HONTANILLA  
180 Royal Palm Rd Apt #227, Coco Village, Hialeah Gardens, Fla. 33016

The address of the principal office of this corporation is  
180 Royal Palm Rd, Apt #227, Coco Village, Hialeah Gardens, Fla. 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:  
JUAN A. HONTANILLA      PRESIDENT      DIRECTOR

180 Royal Palm Rd Apt #227  
Coco Village, Hialeah Gardens, Fla. 33016

ARTICLE VII - LAWS.

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

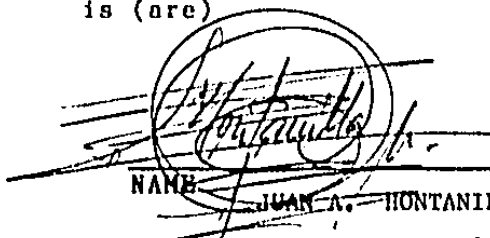
ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of October 1996

The name and addresses of the person(s) signing these Articles is (are)

  
NAME JUAN A. MONTANILLA  
NAME \_\_\_\_\_

180 Royal Palm Rd Apt #227  
Coco Village, Hialeah Gardens ,  
Florida 33016  
ADDRESS \_\_\_\_\_

ADDRESS \_\_\_\_\_


NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 9th DAY OF October 1996

  
ACCEPTANCE  
Name of Registered Agent  
JUAN A. MONTANILLA  
180 Royal Palm Rd, Apt #227,  
Coco Village, Hialeah Gardens Fla. 33016  
Address \_\_\_\_\_

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