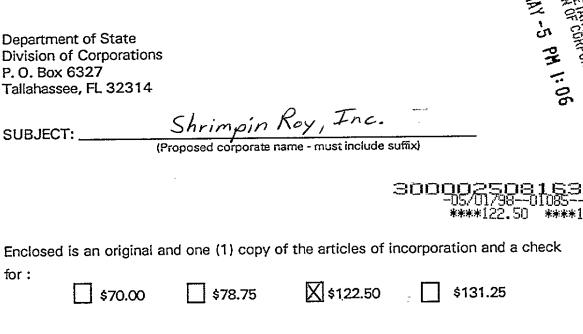
P.O. Box 6327



Oregory G. Fasula

Name (Printed or typed)

2500 SE Midport Road, Suite 269

Address

Port St. Lucie, FL 34952

City, State & Zip FROM: (561) 337-0062 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 8, 1998

GREGORY G. FASULA 2500 SE MIDPOINT ROAD, STE. 269 PORT ST. LUCIE, FL 34952

SUBJECT: SHRIMPS-R-US INC. Ref. Number: W98000007886

We have received your document for SHRIMPS-R-US INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Letter Number: 998A00018777

Sharon Tala Document Specialist Supervisor

ARTICLES OF INCORPORATION OF



SHRIMPIN ROY, INC.

ARTICLE I - NAME

The name of the corporation shall be Shrimpin Roy, Inc.

ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

2660 NE 17th Street Pompano, Florida 33062

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of retail and brokerage of shrimp and other various seafood products.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of shares this corporation shall have is: 1,000 shares Common Stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The name and address of the Director constituting the initial Board of Directors are:

NAME Roger E. Silos **ADDRESS**

2660 NE 17th Street

Pompano, Florida 33062

ARTICLE VI - REGISTERED AGENT

The name of the initial registered agent is:

NAME

Roger E. Silos

ADDRESS

2660 NE 17th Street Pompano, Florida 33062

ARTICLE VII - INCORPORATOR

The name and street of the person signing these Articles of Incorporation is:

NAME

Roger E. Silos

ADDRESS 2660 NE 17th Street Pompano, Florida 33062.

Roger E. Silos

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the corporation is: Shrimpin Roy, Inc.

The name and address of the registered agent and office is:

Roger E. Silos 2660 NE 17th Street Pompano, Florida 33062 DINISONE FAIL CORPORTATIONS
DI

Having been named to accept service of process for Shrimpin Roy, Inc., at the place designated above and in the Articles of Incorporation, Roger E. Silos agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

APRIL 23, 1998.

Date

Signature

Roger E. Silos