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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 487-6013

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OF P A

"SEA HORSE" YOUR SHRIMP CO.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1998

FAS-T CORP.

SUBJECT: "SEA HORSE" YOUR SHRIMP CO.
REF: W98000023991

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Letter Number: 298A00052078

ARTICLES OF INCORPORATION
OF
"SEA HORSE" YOUR SHRIMP CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: "SEA HORSE" YOUR SHRIMP CO.

The principal place of business of this corporation shall be:
6131 S.W. 19 St MIRAMAR, FL. 33023

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time
100 shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jorge Grave De Peralta 6131 S.W. 19 St, Miramar, FL 33023

Prepared by: Michael I. Santucci, ESQ.
5201 N.W. 74 Ave
Miami, FL 33166
1-800-714-6191
Bar# 0105260

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jorge Grave De Peralta

6131 S.W. 19 St. Miramar, Fl 33023

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of October, 1998.

Signature(s) of Incorporator(s)

Jorge Grave De Peralta

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

"SEA HORSE" YOUR SHRIMP CO.

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

Jorge Grave De Peralta

6131 S.W. 19 St Miramar, Fl. 33023

(P.O. BOX NOT ACCEPTABLE)

Miramar, Fl 33023

(CITY/STATE/ZIP)

SIGNATURE

Jorge Grave De Peralta

TITLE

Director

DATE

10-21-98

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Jorge Grave De Peralta

DATE

10-21-98