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SAM DEESE 926-9TH LANE GREENACRES, FLORIDA 33463-4353

Phone #

City/State/Zip

CR2E031(1/95)

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Office Use Only

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ARTICLES OF INCORPORATION

SHRIMPERS INC.

I, THE UNDERSIGNED, A NATURAL PERSON, COMPETENT TO CONTRACT DO HEREBY MAKE. SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS SHRIMPERS INC.

ARTICLE II

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF COMMON STOCK, PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLES III

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 926 9TH LANE GREENACRES, FLORIDA 33463-4353 THE INITIAL REGISTERED AGENT OF THE CORPORATION AT SUCH ADDRESS IS SAM DEESE .THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE TO ANOTHER ADDRESS IN THE STATE OF FLORIDA. THE PRINCIPAL ADDRESS AND THE REGISTERED OFFICE ADDRESS IS 926 9th LANE GREENACRES, FLORIDA 33463-4353.

ARTICLE IV

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

SAM DEESE 926 9TH LANE GREENACRES, FLORIDA 33463-4353 99 APR -5 PM 1: 38
SECRETARY OF STATE
TALL AHASSEF FLORIN

ARTICLE V

THE MAILING ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION 926 9TH LANE GREENACRES, FLORIDA 33463-4353.

ARTICLE VI

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE VII

THE CORPORATION SHALL TAKE WHATEVER ACTION SHALL BE NECESSARY TO CAUSE THE SHARES OF THE CORPORATION TO QUALIFY AS AN "S" CORPORATION AS SUCH TERMS USED AND DEFINED IN THE INTERNAL REVENUE CODE OF 1954 AS AMENDED, AND THE REGULATIONS ISSUED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.

THIS _	 _DAY OF _	O-PRIT	, 199 7 _		=	
		·	S)	10.0	
			SAM DEE		Lucy	
			INCORPO	ORATOR		

COUNTY OF Palm Bch.) SS

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED SAM DEESE, KNOWN TO ME AND KNOWN BY ME
WITH PERSONAL IDENTIFICATION THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGE BEFORE ME THAT HE
EXECUTED THOSE ARTICLES OF INCORPORATION.

NOTARY PUBLIC STATE OF FLORIDA ALEXIS SALVADORE
MY COMMISSION # CC 749905
EXPIRES: 08/10/2002
1-800-3-NOTARY | Fla. Notary Services & Bonding Co

4-1-99

I (Gam Drese) hereby am

familiar with and accept

the duties and Responsibilities

as Registered agent for

Said Corporation (Shrimpers Inc.)

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99 APR -5 PM 1: 38
SECRETARY OF STATE
TANLAHASSEE, FLORIDA