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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

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**FLORIDA PROFIT CORPORATION OR P.A.**

**International Caviar Corporation**

|                       |         |
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| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles Of Incorporation

OF

International Caviar Corporation

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is International Caviar Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be July 21, 2005.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in aquaculture, especially in the operation of aquaculture plants and trading of aquaculture equipment for breeding, production, processing, refining, and trading of sturgeon and sturgeon products. Furthermore, the

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy, Ste 300 1  
Tampa, FL 33637  
(813) 632-7882

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corporation is organized for the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED MILLION (100,000,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Roland Schroeder  
Forellenweg 14  
Haltern, D-45721  
Germany

SEVENTH: The name and address of the incorporator is:

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Mark Hankins  
8875 Hidden River Parkway, Suite 300  
Tampa, FL 33637-2087

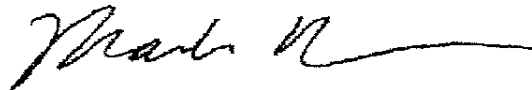
EIGHTH: The name and address of the initial  
registered agent and the initial registered office is:

Florida Incorporators, Inc.  
8875 Hidden River Parkway, Suite 300  
Tampa, FL 33637-2087

NINTH: The mailing address and principal office of  
the corporation is:

International Caviar Corporation  
5201 Blue Lagoon Drive, 9<sup>th</sup> Floor  
Miami, FL 33126

DATED: July 28, 2005



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MARK HANKINS  
Incorporator

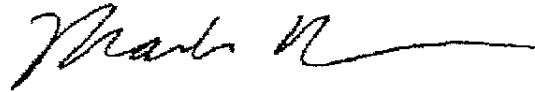
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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.



By: \_\_\_\_\_  
MARK HANKINS, President

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