

**Electronic Articles of Incorporation
For**

P08000004975
FILED
January 14, 2008
Sec. Of State
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TILAPIA FARMING, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TILAPIA FARMING, CORP.

Article II

The principal place of business address:
901 SW 128 TERRACE
202A
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:
901 SW 128 TERRACE
202A
PEMBROKE PINES, FL. 33027

Article III

The purpose for which this corporation is organized is:
RAISING AND SALE ON A WHOLESALE BASIS OF TILAPIA FISH AND
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
FRANK ROHENES
901 SW 128 TERRACE
202A
PEMBROKE PINES, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK ROHENES

Article VI

The name and address of the incorporator is:

FRANK ROHENES
901 SW 128 TERRACE
202A
PEMBROKE PINES, FLORIDA 33027

Incorporator Signature: FRANK ROHENES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VPD
FRANK ROHENES
901 SW 128 TERRACE, 202A
PEMBROKE PINES, FL. 33027 US

Title: PD
CESAR CANAS
14670 GLENCAIRN RD
MIAMI LAKES, FL. 33016 US

Title: TS
LUIS JUAREZ
230 W 49 STREET
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

01/14/2008