

**Electronic Articles of Incorporation  
For**

P10000051674  
FILED  
June 18, 2010  
Sec. Of State  
tburch

AMERICAN INLAND FISH FARMS 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:

AMERICAN INLAND FISH FARMS CORP.

**Article II**

The principal place of business address:

10 FAIRWAY DRIVE  
# 123  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

10 FAIRWAY DRIVE  
# 123  
DEERFIELD BEACH, FL. US 33441

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1,000,000

**Article V**

The name and Florida street address of the registered agent is:

DOHAN AND COMPANY, CPA  
7700 N. KENDALL DRIVE  
SUITE 200  
MIAMI, FL. 33156

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

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Registered Agent Signature: STEVEN DOHAN

### **Article VI**

The name and address of the incorporator is:

GUIDO VOLANTE  
735 LAKE SHORE DRIVE

DELRAY BEACH, FLORIDA 33444

Incorporator Signature: GUIDO VOLANTE

### **Article VII**

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

Title: P  
GUIDO VOLANTE  
735 LAKE SHORE DRIVE  
DELRAY BEACH, FL. 33444 US

Title: VP  
MICHAEL BURKE  
105-150 CROWFOOT CRESCENT  
CALGARY, AL. T 3G T2 CD

Title: SECY  
GUIDO VOLANTE  
735 LAKE SHORE DRIVE  
DELRAY BEACH, FL. 33444 US