

**Electronic Articles of Incorporation
For**

P11000005254
FILED
January 18, 2011
Sec. Of State
jahickman

MICCO FISH FARM, INC.

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:

MICCO FISH FARM, INC.

Article II

The principal place of business address:

5155 WILDEN RD.
MICCO, FL. 32976

The mailing address of the corporation is:

5155 WILDEN RD.
MICCO, FL. 32976

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:

1000

Article V

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

JODY LEQUEAR
5155 WILDEN RD.
MICCO, FL. 32976

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

Registered Agent Signature: JODY LEQUEAR

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Article VI

The name and address of the incorporator is:

GUS SPILIOS
2915 SUMMER SWAN DR.

ORLANDO, FL. 32825

Electronic Signature of Incorporator: GUS SPILIOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JODY LEQUEAR
5155 WILDEN RD.
MICCO, FL. 32976

Article VIII

The effective date for this corporation shall be:

01/15/2011