

**Electronic Articles of Incorporation
For**

P11000012128
FILED
February 03, 2011
Sec. Of State
tchang

AQUAPONICS INTERNATIONAL INCORPORATED

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:

AQUAPONICS INTERNATIONAL INCORPORATED

Article II

The principal place of business address:

604 N US 27
SUITE 1
MINNEOLA, FL. US 34715

The mailing address of the corporation is:

604 N US 27
SUITE 1
MINNEOLA, FL. US 34715

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:

100

Article V

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

THADDEUS MARSHALL
604 N US 27
SUITE 1
MINNEOLA, FL. 34715

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

Registered Agent Signature: THADDEUS MARSHALL

P11000012128
FILED
February 03, 2011
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

MATT PFLEGING, LEGALZOOM.COM, INC.
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: MATT PFLEGING, LEGALZOOM.COM, INC.

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
CARLYLE HOLDER
604 S US 27, SUITE 1
MINNEOLA, FL. 34711 US

Title: S, T
TABITHA JACKSON
604 S US 27, SUITE 1
MINNEOLA, FL. 34711 US

Title: D
THADDEUS MARSHALL
604 S US 27, SUITE 1
MINNEOLA, FL. 34711 US