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Account Number : 072450003255  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
ORGANICA TILAPIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME** Organica Tilapia, Inc.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address: 9720 SW 123 Street  
Miami, FL 33176  
Mailing address, if different is:

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:  
Engage in "Tilapia Aquaculture" for commercial market cultivation. Farming and agricultural production including the processing of harvested products and by-products derived from these activities, in harmony with nature. Engage in any and all lawful commercial activities required to complete the generation of business profits.

**ARTICLE IV SHARES**  
The number of shares of stock is: 100 Common Shares of Stock with a \$1.00 par value.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**  
Name and Title: George Habib President/Treasurer, Address: 9720 SW 123 Street, Miami, FL 33176  
Name and Title: \_\_\_\_\_, Address: \_\_\_\_\_  
Name and Title: Julia Patricia Habib Secretary, Address: 9720 SW 123 Street, Miami, FL 33176  
Name and Title: \_\_\_\_\_, Address: \_\_\_\_\_  
Name and Title: Alberto Torres Perez Operations Manager, Address: 7740 Camino Real, Apt G410, Miami, FL 33143  
Name and Title: \_\_\_\_\_, Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**  
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Name: Carlos Garcia CPA  
Address: 10691 N Kendall Drive Suite 301, Miami, FL 33176

**ARTICLE VII INCORPORATOR**  
The name and address of the Incorporator is:  
Name: George Habib  
Address: 9720 SW 123 Street, Miami, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

\_\_\_\_\_  
Required Signature/Registered Agent  
6-2-12  
Date

I submit this document and affirm that the facts stated herein are true, I am aware that the 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.

\_\_\_\_\_  
Required Signature/Incorporator  
6/2/12  
Date