

Electronic Articles of Incorporation For

P13000018114
FILED
February 25, 2013
Sec. Of State
psmith

AMERICAN MARICULTURE, 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:

AMERICAN MARICULTURE, INC.

Article II

The principal place of business address:

6278 N. FEDERAL HIGHWAY
#294
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

6278 N. FEDERAL HIGHWAY
#294
FORT LAUDERDALE, FL. 33308

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:

100000000

Article V

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

ROBIN A PEARL
6278 N. FEDERAL HIGHWAY
#294
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: ROBIN PEARL

Article VI

The name and address of the incorporator is:

ROBIN PEARL
6278 N. FEDERAL HIGHWAY
#294
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: ROBIN PEARL

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
ROBIN PEARL
6278 N. FEDERAL HIGHWAY, #294
FORT LAUDERDALE, FL. 33308 US

Title: VP
MICHAEL MOGOLLON
6278 N. FEDERAL HIGHWAY, #294
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

02/25/2013