

**Electronic Articles of Incorporation
For**

P13000095440
FILED
November 25, 2013
Sec. Of State
psmith

TILAPIA FARMING 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:

TILAPIA FARMING CORP

Article II

The principal place of business address:

230 WEST 49 STREET
HIALEAH, FL. US 33012

The mailing address of the corporation is:

230 WEST 49 STREET
HIALEAH, FL. US 33012

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:

FRANCISCO J VILLEGAS
100 ALMERIA AVE
SUITE 200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: FRANCISCO J VILLEGAS

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Article VI

The name and address of the incorporator is:

LUIS JUAREZ
230 WEST 49 STREET

HIALEAH, FL, 33012

Electronic Signature of Incorporator: LUIS JUAREZ

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: PRES
LUIS JUAREZ
230 WEST 49 STREET
HIALEAH, FL. 33012 US

Title: SEC
LUIS JUAREZ
230 WEST 49 STREET
HIALEAH, FL. 33012 US

Title: DIR
LUIS JUAREZ
230 WEST 49 STREET
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

11/25/2013