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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FISH AQUACULTURE, CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****78.75 *****78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION
OF
FISH AQUACULTURE, Corp.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation shall be: FISH AQUACULTURE, Corp.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be Import and Export of all kind of fish, ornamental, tropical, live, and any other activities of business permitted under the laws of the United States of the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that that is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or other wise dispose of real , and personal property, including franchises, patents, copyrights, trade marks, licenses, in the State of Florida and in all other states and countries.

To contracts debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure payment of Corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the Sate of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at $1,00 par value per share.

ARTICLE IV
INITICIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars ($500.00)

ARTICLE V
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 9529 SW. 154 Ave. Miami, Fl., 33196.
The Board of Directors may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time-to-time, by the by-laws adopted by the stockholders.

ARTICLE VIII
BOARD OF DIRECTORS

The name and street address of the member of the first Board of Director is:

NAME	TITLE	ADDRESS
Italia Casanas Cabo	President	9529 SW 154 Ave. Miami, Fl., 33196

ARTICLE IX
SUBSCRIBERS

NAME	ADDRESS	SHARES	CONSIDERATION
Italia Casanas Cabo	9529 SW 154 Ave. Miami, Fl., 33196	500	$ 500.00

ARTICLE X
REGISTERED AGENT

The address of the Registered Office of this corporation shall be 9529 SW 154 Ave. Miami, 33196 and the Registered Agent shall be Jose M. Gutierrez.

Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By Jose Manuel Gutierrez

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by-laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the stock entitled to vote them on, unless the director and the stockholders, sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA
COUNTY OF DADE

I, HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County Above named, to take acknowledgment, personally appeared:

WITNESS my hand and official seal in the County and State name above this 8 day of oct 1999.

ITALIA CASANAS CABO

Notary Public, ~~State~~ at Large
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA