

# P01000055773

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### JAMAICA FISH FARM USA INC.

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
JAMAICA FISH FARM USA INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
**JAMAICA FISH FARM USA INC.**

**SECOND:** The street address of the initial principal office of the corporation shall be  
**12705 NW 42 AVE., #J25 WEST, MIAMI, FL 33054**  
and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida or any other state,  
country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1000  
shares of common stock having **NO PAR VALUE**

**FIFTH:** The street address of the initial registered office of the corporation is  
**12705 NW 42 AVE., #J25 WEST, MIAMI, FL 33054**  
the name of its initial registered agent at such address is **SCOTT MILLER**

**SIXTH:** This corporation is to exist **PERPETUALLY**


**SEVENTH:** The number of Directors constituting the initial Board of Directors of the  
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to  
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are  
elected and qualify are:

**SCOTT MILLER**  
**12705 NW 42 AVE., #J25 WEST, MIAMI, FL 33054**

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**EIGHTH:** The name and street address of the incorporator to these Articles of  
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation  
on **JUNE 5, 2001**

  
Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564  
Parcorp Services, Ltd. - Phone: 877-603-2533  
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**JAMAICA FISH FARM USA INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.  
**SCOTT MILLER** is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: JUNE 5, 2001

SIGNED BY: 

**SCOTT MILLER  
REGISTERED AGENT**

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