

**Electronic Articles of Incorporation
For**

**P01000086605
FILED
September 04, 2001
Sec. Of State**

AMERICAN PENAEID 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 PENAEID INC.

Article II

The principal place of business address:

2300 A. ROAD
LABELLE, FL. 33935

The mailing address of the corporation is:

2300 A. ROAD
LABELLE, FL. 33935

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:

1000

Article V

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

ROBIN A PEARL
2300 A. ROAD
LABELLE, FL. 33935

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:

DAVID Z. MCMAHON
2300 A. ROAD
LABELLE, FLORIDA 33935

Incorporator Signature: DAVID Z. MCMAHON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID Z MCMAHON
2300 A. ROAD
LABELLE, FL. 33935

Title: V
PETER D BOND
2300 A. ROAD
LABELLE, FL. 33935

Title: V
MICHEAL J MOGOLLON
2300 A. ROAD
LABELLE, FL. 33935

Title: TS
ROBIN A PEARL
2300 A. ROAD
LABELLE, FL. 33935