

**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