

**Electronic Articles of Incorporation  
For**

P03000091174  
FILED  
August 20, 2003  
Sec. Of State

NATUREPURE FISHERIES, 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:

NATUREPURE FISHERIES, INC.

**Article II**

The principal place of business address:

1300 SW 10TH STREET  
#A1  
DERLAY BEACH, FL. 33444

The mailing address of the corporation is:

1300 SW 10TH STREET  
#A1  
DERLAY BEACH, FL. 33444

**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:

TIM MORELL, ESQ  
1933 TOM-A-TOE ROAD  
BOYNTON BEACH, FL. 33462

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

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Registered Agent Signature: TIM MORELL, ESQ.

### **Article VI**

The name and address of the incorporator is:

MARILYN CIAMBRONE  
1300 SW 10TH STREET  
#A1  
DELRAY BEACH, FL 33444

Incorporator Signature: MARILYN CIAMBRONE

### **Article VII**

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

Title: P  
MARILYN CIAMBRONE  
1300 SW 10TH STREET #A1  
DELRAY BEACH, FL. 33444

Title: V  
MARILYN CIAMBRONE  
1300 SW 10TH STREET #A1  
DELRAY BEACH, FL. 33444

Title: S  
MARILYN CIAMBRONE  
1300 SW 10TH STREET #A1  
DELRAY BEACH, FL. 33444

Title: T  
MARILYN CIAMBRONE  
1300 SW 10TH STREET #A1  
DELRAY BEACH, FL. 33444