

**Electronic Articles of Incorporation
For**

P04000066420
FILED
April 22, 2004
Sec. Of State
nculligan

NEPTUNE FOODS, 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:

NEPTUNE FOODS, INC

Article II

The principal place of business address:

901 S PARK ROAD
102
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

901 S PARK ROAD
102
HOLLYWOOD, FL. US 33021

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:

100

Article V

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

PB&A FINANCIAL SERVICES, CORP
13935 NW 1ST AVE
MIAMI, FL. 33168

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

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Registered Agent Signature: SANDRA ARGUELLO

Article VI

The name and address of the incorporator is:

PB&A FINANCIAL SERVICES, CORP
13935 NW 1ST AVE
MIAMI, FL. 33168

Incorporator Signature: SANDRA ARGUELLO

Article VII

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

Title: P
CURTIS A MATTHEWS
901 S PARK ROAD #102
HOLLYWOOD, FL. 33021 US

Title: VP
GINA WHELEER
901 S PARK ROAD #102
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

04/22/2004