

**Electronic Articles of Incorporation
For**

P04000151438
FILED
November 03, 2004
Sec. Of State
jshivers

BIOFISHFARM FLORIDA, 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:

BIOFISHFARM FLORIDA, INC

Article II

The principal place of business address:

600 BRICKELL AVENUE,
#206-F
MIAMI, FL. 33131

The mailing address of the corporation is:

600 BRICKELL AVENUE,
#206-F
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

PRODUCING OF BIO FISH IN FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

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

LEON FRIKMAN
747 S.W. 5 STR
#2
MIAMI, FL. 33130

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

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Registered Agent Signature: LEON FRIKMAN

Article VI

The name and address of the incorporator is:

WERNER WINTERMEYER
ICKELL AVENUE, SUITE #206-F
FL 33131

600 BR
MIAMI,

Incorporator Signature: WERNER WINTERMEYER

Article VII

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

Title: P
WERNER WINTERMEYER
600 BRICKELL AVENUE, SUITE#206-F
MIAMI, FL. 33131

Title: VP
LEON FRIKMAN
600 BRICKELL AVENUE, SUITE#206-F
MIAMI, FL. 33131

Title: D
PHILIPPI TILLMAN
600 BRICKELL AVENUE, SUITE#206-F
MIAMI, FL. 33131

Title: D
ELI MOATI
600 BRICKELL AVENUE, SUITE#206-F
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

11/03/2004