

Electronic Articles of Incorporation For

**P05000061535
FILED
April 26, 2005
Sec. Of State
clewis**

A & D PREMIUM FISH FARMS 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:

A & D PREMIUM FISH FARMS INC.

Article II

The principal place of business address:

3625 NW 36TH STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

3625 NW 36TH STREET
MIAMI, FL. US 33142

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:

RANDY A BRYANT PA
28 WEST FLAGLER STREET
420
MIAMI, FL. 33130

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

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Registered Agent Signature: RANDY A. BRYANT

Article VI

The name and address of the incorporator is:

ANTHONY L. ODEN
6131 SW 5TH STREET
MARGATE, FLORIDA 33068

Incorporator Signature: ANTHONY L. ODEN

Article VII

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

Title: P
ANTHONY L ODEN
6131 SW 5TH STREET
MARGATE, FL. 33068 US

Title: VP
DANIEL P PAREDES
2644 WEST 72 PLACE
HIALEAH, FL. 33016 US

Title: TR
MARIALUISA ODEN
6131 SW 5TH STREET
MARGATE, FL. 33068 US

Title: SEC
ZARIMAR COSTANO
2460 WEST 56 STREET #15
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

04/27/2005