

**Electronic Articles of Incorporation
For**

P05000078787
FILED
May 31, 2005
Sec. Of State
cblalock

ECOFISH, 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:

ECOFISH, INC.

Article II

The principal place of business address:

981 E 30 STREET
HIALEAH, FL. 33013

The mailing address of the corporation is:

981 E 30 STREET
HIALEAH, FL. 33013

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 SHARES @ \$ 5.00 PAR VALUE

Article V

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

MERCEDES I ZAMBRANO
981 E 30 STREET
HIALEAH, FL. 33013

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

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Registered Agent Signature: MERCEDES ZAMBRANO

Article VI

The name and address of the incorporator is:

MERCEDES ZAMBRANO
981 E 30 STREET
HIALEAH, FL 33013

Incorporator Signature: MERCEDES ZAMBRANO

Article VII

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

Title: PD
CESA R BUSTOS
981 E 30 STREET
HIALEAH, FL. 33013

Title: VPD
FLOR M PERALTA
981 E 30 STREET
HIALEAH, FL. 33013

Title: TD
ANGEL R PERALTA
981 E 30 STREET
HIALEAH, FL. 33013

Title: D
MERCEDES I ZAMBRANO
981 E 30 STREET
HIALEAH, FL. 33013