

**Electronic Articles of Incorporation
For**

P05000138873
FILED
October 10, 2005
Sec. Of State
jshivers

HERB'S FISH FARM. 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:

HERB'S FISH FARM. INC.

Article II

The principal place of business address:

13765 MURCOTT AVENUE
CLEWISTON, FL. 33440

The mailing address of the corporation is:

13765 MURCOTT AVENUE
CLEWISTON, FL. 33440

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:

10000

Article V

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

HERBERT FRAUWALLNER
13765 MURCOTT AVENUE
CLEWISTON, FL. 33440

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

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Registered Agent Signature: HERBERT FRAUWELLNER

Article VI

The name and address of the incorporator is:

MELANIE A. MCGAHEE, ESQ.
417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440

Incorporator Signature: MELANIE A. MCGAHEE

Article VII

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

Title: PT
HERBERT FRAUWALLNER
13765 MURCOTT AVENUE
CLEWISTON, FL. 33440

Title: VPS
NASER HAMAN
13765 MURCOTT AVENUE
CLEWISTON, FL. 33440

Article VIII

The effective date for this corporation shall be:

10/11/2005