

**Electronic Articles of Incorporation
For**

P06000102145
FILED
August 04, 2006
Sec. Of State
clewis

KOI NATION 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:

KOI NATION FARMS, INC.

Article II

The principal place of business address:

2725 45TH WAY NORTH
SAINT PETERSBURG, FL. US 33713

The mailing address of the corporation is:

2725 45TH WAY NORTH
SAINT PETERSBURG, FL. US 33713

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:

STEPHEN SIMONE CPA
6439 CENTRAL AVENUE
SAINT PETERSBURG, FL. 337108411

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

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Registered Agent Signature: STEPHEN SIMONE, CPA

Article VI

The name and address of the incorporator is:

RICHARD M. SIEGEL, JR.
2725 45TH WAY NORTH

SAINT PETERSBURG, FL 33713

Incorporator Signature: RICHARD M. SIEGEL, JR.

Article VII

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

Title: P
RICHARD M SIEGEL JR
2725 45TH WAY NORTH
SAINT PETERSBURG, FL. 33713 US

Title: VPST
SARAH K SIEGEL
2725 45TH WAY NORTH
SAINT PETERSBURG, FL. 33713 US