

**Electronic Articles of Incorporation
For**

P06000147566
FILED
November 28, 2006
Sec. Of State
bmcknight

PAUL 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:

PAUL FISH FARMS INC

Article II

The principal place of business address:

3256 HWY 2
NONIFAY, FL. 32425

The mailing address of the corporation is:

3256 HWY 2
NONIFAY, FL. 32425

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:

500

Article V

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

JULIAN L PAUL
3256 HWY 2
BONIFAY, FL. 32425

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

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Registered Agent Signature: JULIAN L PAUL

Article VI

The name and address of the incorporator is:

CHARLES L MCQUAID
P O BOX 760

GENEVA, AL. 36340

Incorporator Signature: CHARLES L MCQUAID

Article VII

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

Title: P
JULIAN L PAUL
3256 HWY 2
BONIFAY, FL. 32425 US

Title: S/T
CHRISTY S PAUL
3256 HWY 2
BONIFAY, FL. 32425 US