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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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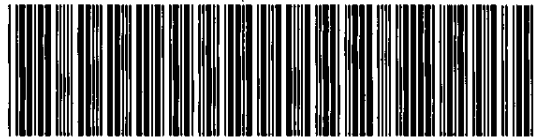
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TALLAHASSEE, FLORIDA

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VALIDATION ONLY

11/30/02 Ana

Jeffrey Roy Cohen

Requestor's Name

297 Sunny Isles Blvd

Address

N. Miami Beach FL 33160

City

State

ZIP

Phone

CORPORATION(S) NAME

Golden Lake Tilapia, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy of Articles  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
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☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
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☐ Change of Registered Agent  
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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

**06 DEC -1 PM 1:22**

**GOLDEN LAKE TILAPIA, INC.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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**ARTICLE I - NAME**

The name of the Corporation is **GOLDEN LAKE TILAPIA, INC.**

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is:

1800 NW 89th Place, Miami, FL 33172

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

#### ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 1800 NW 89th Place, Miami, FL 33172.  
The initial registered agent at such address is **Mary Schiavetta**.

#### ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

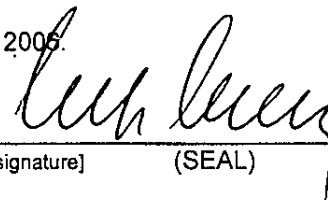
NAME	ADDRESS
<b>Peter Ullrich</b>	1800 NW 90 <sup>th</sup> Place Miami, FL 33172

#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
<b>Peter Ullrich</b>	1800 NW 90 <sup>th</sup> Place Miami, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 27 day of November, 2006.

  
[signature] (SEAL)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Peter Ulbrich, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 27 day of November, 2006.



[Signature]  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

My Commission Expires: June 12, 2009

Personally Known ☒ OR Produced Identification \_\_\_\_\_ Type of Identification Produced \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:  
FIRST, that **GOLDEN LAKE TILAPIA, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1800 NW 89th Place, Miami, FL 33172, has named **Mary Schiavetta**, located at 1800 NW 89th Place, Miami, FL 33172, as its agent to accept service of process within Florida.

Signature [Signature]

Title PRESIDENT

Date 11/27/06

SECOND, having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature [Signature]

(Registered Agent)

Date 11/27/06

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TALLAHASSEE, FLORIDA