

**Electronic Articles of Incorporation
For**

P07000061506
FILED
May 23, 2007
Sec. Of State
thampton

ACI AQUACULTURE 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:

ACI AQUACULTURE INC.

Article II

The principal place of business address:

2902 LAUREL MEADOW CT
PLANT CITY, FL. 33566

The mailing address of the corporation is:

2902 LAUREL MEADOW CT
PLANT CITY, FL. 33566

Article III

The purpose for which this corporation is organized is:

THE SALE OF AQUACULTURED CORAL.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

CHRIS A MECKLEY
2902 LAUREL MEADOW CT
PLANT CITY, FL. 33566

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

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Registered Agent Signature: CHRIS A MECKLEY

Article VI

The name and address of the incorporator is:

CHRIS A MECKLEY
2902 LAUREL MEADOW CT

PLANT CITY, FL, 33566

Incorporator Signature: CHRIS A MECKLEY

Article VII

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

Title: CEO
CHRIS A MECKLEY
2902 LAUREL MEADOW CT
PLANT CITY, FL. 33566

Title: CFO
AMANDA MECKLEY
2902 LAUREL MEADOW CT
PLANT CITY, FL. 33566