

**Electronic Articles of Incorporation
For**

P08000000050
FILED
December 31, 2007
Sec. Of State
jshivers

BLUE HERON 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:

BLUE HERON AQUACULTURE, INC.

Article II

The principal place of business address:

21218 ST. ANDREWS BOULEVARD
645
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

P.O. BOX 307
COCOA, FL. US 32923-030

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:

1000

Article V

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

NEPTUNE INDUSTRIES, INC.
21218 ST. ANDREWS BOULEVARD
645
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ROBERT HIPPLE

Article VI

The name and address of the incorporator is:

ROBERT HIPPLE
409 BREVARD AVENUE
7
COCOA, FL 32922

Incorporator Signature: ROBERT HIPPLE

Article VII

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

Title: D
ERNEST D PAPADOYIANIS
21218 ST. ANDREWS BOULEVARD, # 645
BOCA RATON, FL. 33433 US

Title: P
ERNEST D PAPADOYIANIS
21218 ST. ANDREWS BOULEVARD, # 645
BOCA RATON, FL. 33433 US

Title: S/T
SAL CHERCH
21218 ST. ANDREWS BOULEVARD, # 645
BOCA RATON, FL. 33433 US