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Attorney Aldo Beltrano

561-799-6241

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Account Name : ALDO BELTRANO, P.A.
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FLORIDA PROFIT/NON PROFIT CORPORATION

AQUA TECH FARMING, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION**OF****AQUA TECH FARMING, INC.****A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

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The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is AQUA TECH FARMING, INC.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

3. **Authorized Shares.** The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of the stock is \$1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

13765 Murcoff Avenue
Clewiston, FL 33440

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of One (1) or more entity, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

John Szeto
2765 Camp Branch Road
Buford, GA 30519

President, Treasurer

Herbert Frauwallner
1926 40th Avenue
Vero Beach, FL 33960

Vice-President

Xiao Yi Lin
2765 Camp Branch Road
Buford, GA 30519

Secretary

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6. Registered Agent.

The name and Florida Street address of the Registered Agent of the Corporation is:

Julianne R. Frank, Esquire
JULIANNE R. FRANK, P.A.
11382 Prosperity Farms Road, Suite 230
Palm Beach Gardens FL 33410
(561) 626-4700

7. Incorporator. The name and address of the incorporator is:

Julianne R. Frank, Esquire
JULIANNE R. FRANK, P.A.
11382 Prosperity Farms Road, Suite 230
Palm Beach Gardens FL 33410
(561) 626-4700

8. Effective Date. These Articles are to be effective the on the date of filing with the State of Florida.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: _____

1/3/08


Julianne R. Frank, Esquire

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: _____

1/3/08


Julianne R. Frank, Esquire

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