

**Electronic Articles of Incorporation
For**

P08000023405
FILED
March 04, 2008
Sec. Of State
jshivers

D & K AQUAPONICS, 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:

D & K AQUAPONICS, INC.

Article II

The principal place of business address:

7050 NW CR 233
STARKE, FL. 32091

The mailing address of the corporation is:

P.O. BOX 893
STARKE, FL. 32091

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:

ARTHUR K WILSON
7050 CR 233 NW
STARKE, FL. 32091

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

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Registered Agent Signature: ARTHUR K. WILSON

Article VI

The name and address of the incorporator is:

DONNA KAY WILSON
P.O. BOX 893

STARKE FLORIDA 32091

Incorporator Signature: DONNA KAY WILSON

Article VII

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

Title: P
DONNA K WILSON
7050 CR 233 NW
STARKE, FL. 32091 US

Title: VP
ARTHUR K WILSON
7050 CR 233 NW
STARKE, FL. 32091

Title: SEC.
DONNA K WILSON
7050 CR 233 NW
STARKE, FL. 32091

Title: TRES
ARTHUR K WILSON
7050 CR 233 NW
STARKE, FL. 32091 US

Article VIII

The effective date for this corporation shall be:

03/04/2008