

**Electronic Articles of Incorporation
For**

P08000031052
FILED
March 25, 2008
Sec. Of State
clewis

EARTHCARE 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:

EARTHCARE AQUACULTURE, INC

Article II

The principal place of business address:

4334 FOX RIDGE DRIVE
WESTON, FL. US 33331

The mailing address of the corporation is:

4334 FOX RIDGE DRIVE
WESTON, FL. US 33331

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:

10000

Article V

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

JOHN M MOGOLLON
4334 FOX RIDGE DRIVE
WESTON, FL. 33331

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

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Registered Agent Signature: JOHN M MOGOLLON

Article VI

The name and address of the incorporator is:

ANDREW J HIGGINBOTHAM
P O BOX 1466

LABELLE, FL. 33975

Incorporator Signature: ANDREW J HIGGINBOTHAM

Article VII

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

Title: P
JOHN M MOGOLLON
4334 FOX RIDGE DRIVE
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

03/25/2008