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FLORIDA PROFIT/NON PROFIT CORPORATION

FISH GALORE TILAPIA FARM CORP.

Certificate of Status	0
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J. Shivers APR 09 2008

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Fish GALORE Tilapia FARM Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14506 Canopy LN. Clewiston. FL 33440

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

ERNESTO ARBELLO.
14506 Canopy LN Clewiston FL 33440

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ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

14506 CANOPY LN. Clearwater FL 33440
ERNESTO ARBELO.

The undersigned incorporator has executed these Articles of Incorporation this 8 day of April 2008


Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ERNESTO ARBELO (P.)
RANDY NUNEZ (VP)
AMAURO DIAZ (T.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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