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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

G AQUA FARMS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

G AQUA FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

20000 SW 286 STREET
HOMESTEAD FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FARMING: AQUACULTURE FISH FARMING

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT \$1.00 EACH // GLENN CALLAHAN - 50% GILBERT SAMBOLIN - 50%

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GLENN CALLAHAN - PRESIDENT
20000 SW 286 STREET
HOMESTEAD FL 33030

GILBERT SAMBOLIN - VICE-PRESIDENT
18455 MIRAMR PKWY, #114
MIRAMAR, FL 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GILBERT SAMBOLIN
18455 MIRAMR PKWY, #114
MIRAMAR, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GILBERT SAMBOLIN
18455 MIRAMR PKWY, #114
MIRAMAR, FL 33029

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


Signature/Registered Agent

AUGUST 1ST 2008

Date


Signature/Incorporator

AUGUST 1ST 2008

Date

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