

**Electronic Articles of Incorporation
For**

P08000098376
FILED
November 03, 2008
Sec. Of State
jshivers

PAPA GENE'S SALT WATER FARM, 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:

PAPA GENE'S SALT WATER FARM, INC.

Article II

The principal place of business address:

20341 SW 84 AVENUE
MIAMI, FL. 33189

The mailing address of the corporation is:

20341 SW 84 AVENUE
MIAMI, FL. 33189

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:

50

Article V

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

JEANNE BELL
9945 SW 223 TERRACE
MIAMI, FL. 33190

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

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Registered Agent Signature: JEANNE BELL

Article VI

The name and address of the incorporator is:

EUGENE H. ROBINETTE
20341 SW 84 AVENUE

MIAMI, FL 33189

Incorporator Signature: EUGENE H ROBINETTE

Article VII

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

Title: D
EUGENE H ROBINETTE
20341 SW 84 AVENUE
MIAMI, FL. 33189

Article VIII

The effective date for this corporation shall be:

11/02/2008