

**Electronic Articles of Incorporation
For**

P09000092081
FILED
November 09, 2009
Sec. Of State
jshivers

FLORIDA BIO RESOURCES, 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:

FLORIDA BIO RESOURCES, INC.

Article II

The principal place of business address:

1150 LOUISIANA AVE
SUITE 4
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

1 MAIN STREET, SUITE 200
TEQUESTA, FL. US 33469

Article III

The purpose for which this corporation is organized is:

AQUACULTURE

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

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

CLIFFORD MORRIS
1 MAIN STREET, SUITE 200
TEQUESTA, FL. 33469

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

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Registered Agent Signature: CLIFFORD MORRIS

Article VI

The name and address of the incorporator is:

CLIFFORD MORRIS 1 MAIN ST
REET, SUITE 200
TEQUESTA
FL, 33469

Incorporator Signature: CLIFF@MIRZAM.ORG

Article VII

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

Title: PVST
CLIFFORD MORRIS
1 MAIN STREET, SUITE 200
TEQUESTA, FL. 33469 US

Title: D
CLIFFORD MORRIS
1 MAIN STREET, SUITE 200
TEQUESTA, FL. 33469 US

Title: D
BRIAN LA POINTE
1150 LOUISIANA AVE , SUITE 4
WINTER PARK, FL. 32789 US

Title: D
MARSHALL GILMORE
1150 LOUISIANA AVE , SUITE 4
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

11/06/2009