

**Electronic Articles of Incorporation
For**

P10000015060
FILED
February 18, 2010
Sec. Of State
rdunlap

AQUA VALLEY TILAPIA FARMING 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:

AQUA VALLEY TILAPIA FARMING INC.

Article II

The principal place of business address:

4106 EVERHIGH ACRES ROAD
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

3115 N.W. 13 STREET
MIAMI, FL. US 33125

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TILAPIA FARMING.

Article IV

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

100

Article V

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

JORGE DIAZ
3115 N.W. 13 STREET
MIAMI, FL. 33125

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

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Registered Agent Signature: JORGE DIAZ

Article VI

The name and address of the incorporator is:

JORGE DIAZ
3115 N.W. 13 STREET

MIAMI, FL 33125

Incorporator Signature: JORGE DIAZ

Article VII

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

Title: P
JOSE L AGUIRRE
2430 N.W. 32 STREET
MIAMI, FL. 33142 US

Title: VP
JORGE DIAZ
3115 N.W. 13 STREET
MIAMI, FL. 33125 US

Title: S
DEYVIS ROBAINA
412 N.W. 35 AVENUE
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

02/15/2010