

**Electronic Articles of Incorporation
For**

P10000055097
FILED
July 01, 2010
Sec. Of State
jshivers

BLUE PLANET AQUAPONICS, 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:

BLUE PLANET AQUAPONICS, INC.

Article II

The principal place of business address:

270 MCALLISTER STREET
304
SAN FRANCISCO, CA. US 94102

The mailing address of the corporation is:

270 MCALLISTER STREET
304
SAN FRANCISCO, CA. US 94102

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:

1,000,000

Article V

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

KEN M HOLLOWELL
5247 MILLENIA BLVD BLVD
102
ORLANDO, FL. 32839

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

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Registered Agent Signature: KEN M. HOLLOWELL

Article VI

The name and address of the incorporator is:

THOMAS R. WHATLEY
270 MCALLISTER STREET
304
SAN FRANCISCO, CALIFORNIA 94102

Incorporator Signature: THOMAS R WHATLEY

Article VII

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

Title: CEO
THOMAS R WHATLEY
270 MCALLISTER STREET, # 304
SAN FRAQNCISCO, CA. 94102 US

Title: P
KENNETH M HOLLOWELL
5247 MILLENIA BLVD MILLENIA BLVD, # 102
ORLANDO, FL. 32839 US

Article VIII

The effective date for this corporation shall be:

09/01/2010