

**Electronic Articles of Incorporation
For**

P10000073261
FILED
September 07, 2010
Sec. Of State
wcunningham

AMERICA SHRIMP 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:

AMERICA SHRIMP FARM INC.

Article II

The principal place of business address:

11400 SW 316 STREET
HOMESTEAD, FL. US 33033

The mailing address of the corporation is:

11400 SW 316 STREET
HOMESTEAD, FL. US 33033

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:

100

Article V

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

RODOLFO RODRIGUEZ
11400 SW 316 STREET
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: RODOLFO RODRIGUEZ

Article VI

The name and address of the incorporator is:

LUIS AVILA
1800 WEST 49 STREET
307
HIALEAH, FL 33012

Incorporator Signature: LUIS AVILA

Article VII

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

Title: P
RODOLFO RODRIGUEZ
11400 SW 316 STREET
HOMESTEAD, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

09/02/2010