

**Electronic Articles of Incorporation
For**

P11000066466
FILED
July 25, 2011
Sec. Of State
tburch

INNOVATIVE MARINE AQUACULTURE 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:

INNOVATIVE MARINE AQUACULTURE INC.

Article II

The principal place of business address:

5008 US 41 NORTH
PALMETTO, FL. 34221

The mailing address of the corporation is:

PO BOX 76
TERRA CEIA, FL. 34250

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:

1000

Article V

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

DENNIS S TAGRIN
5008 US 41 NORTH
PALMETTO, FL. 34221

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

Registered Agent Signature: DENNIS TAGRIN

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Article VI

The name and address of the incorporator is:

DENNIS TAGRIN
5008 US 41 NORTH

PALMETTO, FL 34221

Electronic Signature of Incorporator: DENNIS TAGRIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DENNIS S TAGRIN
5008 US 41 NORTH
PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

08/01/2011