

**Electronic Articles of Incorporation
For**

P11000079852
FILED
September 09, 2011
Sec. Of State
psmith

AMSEA FARMS, 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:

AMSEA FARMS, INC.

Article II

The principal place of business address:

898 OAK LEAF CT.
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

898 OAK LEAF CT.
ALTAMONTE SPRINGS, FL. 32714

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:

BOATMAN & BRYANT, CPA'S
2973 WEST STATE ROAD 434
SUITE 300
LONGWOOD, FL. 32779

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

Registered Agent Signature: ROBERT R. BRYANT, CPA

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Article VI

The name and address of the incorporator is:

GEORGE MATHEWS
898 OAK LEAF CT.

ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: GEORGE MATHEWS

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
GEORGE MATHEWS
898 OAK LEAF CT.
ALTAMONTE SPRINGS, FL. 32714

Title: VP
GEORGE C MATHEWS
898 OAK LEAF CT.
ALTAMONTE SPRINGS, FL. 32714