

**Electronic Articles of Incorporation
For**

P11000102706
FILED
December 01, 2011
Sec. Of State
psmith

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:
AQUAPONICS, INC.

Article II

The principal place of business address:
15450 SW 237TH STREET
HOMESTEAD, FL. US 33032

The mailing address of the corporation is:
PO BOX 164438
MIAMI, FL. US 331164438

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

Article V

The name and Florida street address of the registered agent is:
EDWARD DUCHENE
15450 SW 237TH STREET
HOMESTEAD, FL. 33032

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

Registered Agent Signature: EDWARD DUCHENE

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Article VI

The name and address of the incorporator is:

EDWARD DUCHENE
15450 SW 237TH STREET

HOMESTEAD, FL 33032

Electronic Signature of Incorporator: EDWARD DUCHENE

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: D/P
MICHAEL P TAPIA
9766 SW 92ND TERRACE
MIAMI, FL. 33176 US

Title: D/VP
MICHAEL CRUZ
25600 SW 147TH AVENUE
HOMESTEAD, FL. 33032 US

Title: D/ST
DIANE SUGIMOTO
13120 SW 107TH STREET
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

12/01/2011