

**Electronic Articles of Incorporation
For**

P12000019555
FILED
February 27, 2012
Sec. Of State
jshivers

CLEWISTON 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:

CLEWISTON AQUACULTURE, INC.

Article II

The principal place of business address:

318 MONTURA AVENUE
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

2827 SW 145 COURT
MIAMI, FL. US 33175

Article III

The purpose for which this corporation is organized is:

FOR THE BREEDING, PRODUCING DISTRIBUTING, AND SELLING OF
TILAPIA.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

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

RAYMOND A ADAY
2827 SW 145 COURT
MIAMI, FL. 33175

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

Registered Agent Signature: RAYMOND A. ADAY

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Article VI

The name and address of the incorporator is:

RAYMOND A. ADAY
2827 SW 145 COURT

MIAMI, FL 33175

Electronic Signature of Incorporator: RAYMOND A. ADAY

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: PSD
RAYMOND A ADAY
2827 SW 145 COURT
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

02/27/2012