Electronic Articles of Incorporation For

P12000065625 FILED July 27, 2012 Sec. Of State jshivers

BLUE LAGOONE FISH 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:

BLUE LAGOONE FISH FARM, INC.

Article II

The principal place of business address:

19475 SW 190 STREET MIAMI, FL. 33187

The mailing address of the corporation is:

19475 SW 190 STREET MIAMI, FL. 33187

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: 600

Article V

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

GERMAN PENA, P.A. 9010 SW 137 AVENUE 113 MIAMI, FL. 33186

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

Registered Agent Signature: GERMAN PENA

Article VI

The name and address of the incorporator is:

JESUS F. MARTIN 19475 SW 190 STREET

MIAMI FL 33187

Electronic Signature of Incorporator: JESUS F. MARTIN

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 JESUS F MARTIN 19475 SW 190 STREET MIAMI, FL. 33187

Title: VP LOURDES D VENTO 19475 SW 190 STREET MIAMI, FL. 33187

Article VIII

The effective date for this corporation shall be:

07/26/2012

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