

**Electronic Articles of Incorporation
For**

P13000008813
FILED
January 28, 2013
Sec. Of State
mdickey

SUNSHINE TILAPIA CORP

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:

SUNSHINE TILAPIA CORP

Article II

The principal place of business address:

14254 CANOPY LANE
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

150 W DEL MONTE AVE
CLEWISTON, FL. US 33440

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:

TAXAPRO ACCOUNTING FIRM LLC
10637 N KENDALL DR
SUITE 7E
MIAMI, FL. 33176

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

Registered Agent Signature: ANLET FABIAN SOTO PACHECO

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Article VI

The name and address of the incorporator is:

ANLET FABIAN SOTO PACHECO
10637 N KENDALL DR
SUITE 7E
MIAMI, FL 33176

Electronic Signature of Incorporator: ANLET FABIAN SOTO PACHECO

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
MICHAEL A SCHOENER-SCOTT
150 W DEL MONTE AVE
CLEWISTON, FL. 33440 US