

**Electronic Articles of Incorporation
For**

P13000023480
FILED
March 13, 2013
Sec. Of State
jshivers

TILAPIA FARMS OF FLORIDA 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:

TILAPIA FARMS OF FLORIDA CORP.

Article II

The principal place of business address:

14950 SW 192 AVENUE
MIAMI, FL. US 33196

The mailing address of the corporation is:

6233 SW 151 CT.
MIAMI, FL. US 33193

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:

100

Article V

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

RICARDO SANZ JR.
6233 SW 151 CT.
MIAMI, FL. 33193

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

Registered Agent Signature: RICARDO SANZ JR.

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Article VI

The name and address of the incorporator is:

RICARDO SANZ JR.
6233 SW 151 CT.

MIAMI, FL 33193

Electronic Signature of Incorporator: RICARDO SANZ JR.

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
RICARDO SANZ JR.
6233 SW 151 CT.
MIAMI, FL. 33193 US

Title: VP
JORGE SANZ
11729 SW 119 TR.
MIAMI, FL. 33186 US