

**Electronic Articles of Incorporation  
For**

P14000003742  
FILED  
January 13, 2014  
Sec. Of State  
msolomon

NEPTUNE INDUSTRIES 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:

NEPTUNE INDUSTRIES INC.

**Article II**

The principal place of business address:

134 NW 16TH STREET  
SUITE 9  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

8216 HERITAGE CLUB DRIVE  
WEST PALM BEACH, FL. US 33412

**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:

1,000,000

**Article V**

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

IBIS PARTNERS LLC  
8216 HERITAGE CLUB DRIVE  
WEST PALM BEACH, FL. 33412

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

Registered Agent Signature: GREGORY S. DANIEL

P14000003742  
FILED  
January 13, 2014  
Sec. Of State  
msolomon

## **Article VI**

The name and address of the incorporator is:

GREGORY S. DANIEL  
8216 HERITAGE CLUB DRIVE

WEST PALM BEACH, FLORIDA 33412

Electronic Signature of Incorporator: GREGORY S. DANIEL

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: C, P  
GREGORY S DANIEL  
8216 HERITAGE CLUB DRIVE  
WEST PALM BEACH, FL. 33412 US

Title: S  
IBIS PARTNERS LLC  
8216 HERITAGE CLUB DRIVE  
WEST PALM BEACH, FL. 33412 US

## **Article VIII**

The effective date for this corporation shall be:

01/07/2014