

**Electronic Articles of Incorporation
For**

P15000006603
FILED
January 20, 2015
Sec. Of State
msolomon

THE TILAPIA KINGS, 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:
THE TILAPIA KINGS, INC.

Article II

The principal place of business address:
9462 NE SR 24
BRONSON, FL. US 32621

The mailing address of the corporation is:
9462 NE SR 24
BRONSON, FL. US 32621

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:
3

Article V

The name and Florida street address of the registered agent is:
MONIQUE H RATHAY
9462 NE SR 24
BRONSON, FL. 32621

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

Registered Agent Signature: MONIQUE A HARWOOD RATHAY

Article VI

The name and address of the incorporator is:

MONIQUE HARWOOD RATHAY
9462 NE SR 24

BRONSON, FLORIDA 32621

Electronic Signature of Incorporator: MONIQUE RATHAY

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
JASON T RATHAY
9462 NE SR 24
BRONSON, FL. 32621 US

Title: VP
AUSTIN SAXON
9462 NE SR 24
BRONSON, FL. 32621 US

Title: S
MONIQUE H RATHAY
9462 NE SR 24
BRONSON, FL. 32621

Title: T
MISTY ROHDE
9462 NE SR 24
BRONSON, FL. 32621 US

Article VIII

The effective date for this corporation shall be:

01/20/2015