

**Electronic Articles of Incorporation
For**

P15000101668
FILED
December 22, 2015
Sec. Of State
jahickman

AMERICAN PENAEID, 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:
AMERICAN PENAEID, INC.

Article II

The principal place of business address:
9703 STRINGFELLOW ROAD
ST JAMES CITY, FL. US 33956

The mailing address of the corporation is:
9703 STRINGFELLOW ROAD
ST JAMES CITY, FL. US 33956

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:
1000000

Article V

The name and Florida street address of the registered agent is:
ROBIN A PEARL
9703 STRINGFELLOW ROAD
ST JAMES CITY, FL. 33956

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

Registered Agent Signature: ROBIN PEARL

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Article VI

The name and address of the incorporator is:

AMERICAN MARICULTURE, INC.
9703 STRINGFELLOW ROAD

ST JAMES CITY, FL 33956

Electronic Signature of Incorporator: AMERICAN MARICULTURE, INC.

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
AMERICAN MARICULTURE, INC.
9703 STRINGFELLOW ROAD
ST JAMES CITY, FL. 33956 US

Article VIII

The effective date for this corporation shall be:

01/01/2016