

**Electronic Articles of Incorporation
For**

P21000057618
FILED
June 18, 2021
Sec. Of State
jafason

BOYDS FISH FARM 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:

BOYDS FISH FARM INC.

Article II

The principal place of business address:

6500 HWY 630 EAST
FROSTPROOF, FL. US 33843

The mailing address of the corporation is:

6500 HWY 630 EAST
FROSTPROOF, FL. US 33843

Article III

The purpose for which this corporation is organized is:

TO FARM RAISE ORNAMENTAL TROPICAL FISH FOR THE PET
INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

JAMES BOYD JR
6500 HWY 630 EAST
FROSTPROOF, FL. 33843

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

Registered Agent Signature: JAMES BOYD JR

Article VI

The name and address of the incorporator is:

JAMES BOYD JR
6500 HWY 630 EAST

FROSTPROOF, FL 33843

Electronic Signature of Incorporator: JAMES BOYD 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
JAMES BOYD JR
6500 HWY 630 EAST
FROSTPROOF, FL. 33843 US

Title: VP
JAMES BOYD JR
6500 HWY 630 EAST
FROSTPROOF, FL. 33843 US

Title: S
JAMES BOYD JR
6500 HWY 630 EAST
FROSTPROOF, FL. 33843 US

Title: T
JAMES BOYD JR
6500 HWY 630 EAST
FROSTPROOF, FL. 33843 US

Article VIII

The effective date for this corporation shall be:

06/18/2021