

**Electronic Articles of Incorporation
For**

P22000057342
FILED
July 18, 2022
Sec. Of State
jafason

TERRANOVA AQUACULTURE 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:

TERRANOVA AQUACULTURE CORP

Article II

The principal place of business address:

2655 S LE JEUNE ROAD
609
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2655 S LE JEUNE ROAD
609
CORAL GABLES, FL. 33134

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:

1000

Article V

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

JOSE PARILLI
800 CLAUGHTON ISLAND APARTMENT 805
APARTMENT 805
MIAMI, FL. 33131

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

Registered Agent Signature: JOSE PARILLI

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Article VI

The name and address of the incorporator is:

MANUEL A PARILLI
2655 S LE JEUNE ROAD
609
CORAL GABLES

Electronic Signature of Incorporator: MANUEL A PARILLI

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
MANUEL PARILLI
2665 S LE JEUNE ROAD
MIAMI, FL. 33134

Title: VP
DIETER STAEUBLI
2665 S LE JEUNE ROAD
MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

07/15/2022