Electronic Articles of Incorporation For

P22000062598 FILED August 08, 2022 Sec. Of State jafason

AMERICAN BROODSTOCK 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:

AMERICAN BROODSTOCK CORP.

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:

MELVILLE G BRINSON III PA 8359 STRINGFELLOW ROAD #102 #102 ST JAMES CITY, FL. 33956-

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

Registered Agent Signature: MELVILLE BRINSON PA

Article VI

The name and address of the incorporator is:

AMERICAN MARICULTURE INC. 9703 STRINGFELLOW ROAD

SAINT JAMES CITY, FL 33956

Electronic Signature of Incorporator: ROBIN PEARL PRESIDENT

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 ROBIN A PEARL 9703 STRINGFELLOW ROAD ST JAMES CITY, FL. 33956 US

Article VIII

The effective date for this corporation shall be:

08/08/2022

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