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DIVISION OF CORPORATIONS

FRANK P. MURPHY, Esq. 9220 Bonita Beach Road, Suite 200 Bonita Springs, FL 34135 1-239-390-2077 Voice 1-239-404-6852 Cell 1-239-9476791

May 25, 2006

Secretary of State Corporation Division Tallahassee, FL 32314

Re: Fawzy Aquaculture, L.L.C.

Dear Sir:

Enclosed herein are please find the Articles of Organization of the above named Limited Liability Company together with the Designation of Registered Agent.

Also enclosed is our check in the amount of \$\s^{\mathbb{r}}\ made payable to the Secretary of State in payment for the following:

Filing Fee

Designation Reg/Agent

Certified Copy of

Articles of Incorp.

Total

\$ 100.00

\$ 25.00

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Please certify a copy of the enclosed Articles of Incorporation and return to me.

Thank you for your cooperation in this matter.

Frank P. Murphy, Esq

FPM:sdb

Enclosures: As stated above

ARTICLES OF ORGANIZATION OF FAWZY AQUACULTURE, L.L.Č. (LIMITED LIABILITY COMPANY)

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws fo the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I: NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be FAWZY AQUACULTURE, L.L.C., and its principal office shall be located at 2224 Heritage Greens Drive, Naples, Florida 34119, in the City of Naples, County of Collier, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II: PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or

of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III: EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV: MANAGEMENT

This limited liability company is to be managed by 1 manager, a president and a vice-president. The names and addresses of the managers who shall serve until their successors are elected and qualified at any future meeting of members are:

President:

Vice-President:

Ashraf Fawzy

Ashraf Fawzy

2224 Heritage Greens Drive

2224 Heritage Greens Drive

Naples, FL 34119

Naples, FL 34119

ARTICLE V: MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members, or except if the members have entered into a unanimous written agreement relating to new members or disposition of membership interest, and in such case the written agreement shall control.

ARTICLE VI: CAPITAL CONTRIBUTIONS

Capital contribution in the amount of \$900.00 cash shall be paid to the limited liability company by Ashraf Fawzy. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII: PROFITS AND LOSSES

- (a) *Profit Sharing*. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment fo the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the *profits*.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII: DURATION

This limited liability company shall exist until dissolved in manner provided by law, or as provided by regulations adopted by the members.

ARTICLE IX: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2224 Heritage Greens Drive, Naples, FL 34119; City of Naples, County of Collier, State of Florida, and the name of the company's initial registered agent at that address is Ashraf Fawzy.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposes Articles of organization of FAWZY AQUACULTURE, L.L.C.

Executed by the undersigned at Bonita Springs, Lee County Florida, on this Apay of 2006.

Ashraf Fawzy, member

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, a Notary Public duly licensed to take acknowledgments in the State and County aforesaid, personally appeared Ashraf Fawzy, to me known to be the person described as member in Fawzy Aquaculture, L.L.C. and who executed the foregoing Articles of Organization, and acknowledged before me that they subscribed to those Articles of Organization. Known to me and FDh. Hon S. K.

WITNESS my hand and official seal in the County and State aforesaid

, 2006.

My Commission Expires:

Frank P. Murphy AY COMMISSION # DD126334 EXPIRES August 3, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

(NOTARIAL SEAL)

DESIGNATION AND ACCEPTANCE OF REGISTERED OFFICE AND REGISTERED AGENT

The undersigned member of Fawzy Aquaculture, L.L.C. hereby designates the following individual as registered agent for this limited liability company, and the following address as the registered office of the limited liability company:

Ashraf Fawzy 2224 Heritage Greens Drive Naples, FL 34119

Ashraf Fawzy

DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT

I, Ashraf Fawzy accept the designation as initial registered agent for AQUACULTURE, L.L.C. I hereby certify that I am familiar with, and accept the obligation by law and statutes (Chapter 608, Florida Statutes). My Registered address is:

DATED this Harday of April

2006.

(SEAL)

Ashraf Fawzy