Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Aquatech Fisheries, Inc.

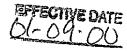
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Aquatech Fisheries, Inc.

Article II. Address

The Corporation's mailing address is: Aquatech Fisheries, Inc. 7501 Brigantine Lane Parkland FL 33067

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sharon K. Williams 7501 Brigantine Lane Parkland FL 33067



Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Larry O. Williams Sharon K. Williams David E. Ogg, Jr. Sherri Ogg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 9, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 13, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Todd A. Hardy Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Aquatech Fisheries, Inc.

REGISTERED AGENT/OFFICE: Sharon K. Williams 7501 Brigantine Lane Parkland FL 33067

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SHARON K. WILKIAMS

by T.A. Hardy as attorney-in-fact

Date: January 13, 2000

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Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686