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**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850)922-4001

**EFFECTIVE DATE**  
**01-09-00**

**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.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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EFFECTIVE DATE  
01-09-00

## 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

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### 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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MIAMI BEACH OFFICE

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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

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

**Date: January 13, 2000**

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

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