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ACCOUNT NO.: 072100000032

REFERENCE : 709355 7214395

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 1:41

ORDER DATE : JUNE 1, 2000

ORDER TIME : 8:36 AM

ORDER NO. : 709355-005

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CUSTOMER NO: 7214395

CUSTOMER: Mr. Darryl A. Prew
MR. DARRYL A. PREW
MR. DARRYL A. PREW
102401 Overseas Hwy

Key Largo, FL 33037

DOMESTIC FILING

NAME: CEDAR KEY OCEAN PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 09102

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
CEDAR KEY OCEAN PRODUCTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CEDAR KEY OCEAN PRODUCTS, INC.

The address of the principal office of this corporation shall be The Fish House, 12811 Highway 24, Cedar Key, Florida 32025, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$100.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12811 Highway 24, Cedar Key, Florida 32025, and the name of the initial registered agent of the corporation at that address is Darryl A. Prew.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is;

Darryl A. Prew	6391 Northwest Circle 336
Dir.	Chiefland, Florida 31626

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 1, 2000.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap
Incorporator

dew

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

DARRYL A. PREW, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CEDAR KEY OCEAN PRODUCTS, INC.

DARRYL A. PREW is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: DARRYL A. PREW

dew