



THE UNITED STATES
CORPORATION
COMPANY

000000074735

ACCOUNT NO. : 072100000032

REFERENCE : 789591 7111432

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ 70.00

ORDER DATE : August 7, 2000

ORDER TIME : 12:57 PM

ORDER NO. : 789591-005

CUSTOMER NO: 7111432

CUSTOMER: Mr. C. Ted French
Dg Dickinson & Gibbons, P.a.

1750 Ringling Boulevard

Sarasota, FL 34236-6859

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 PM 3:22

DOMESTIC FILING

NAME: FLORIDA AQUAFARMS.COM, INC.

EFFECTIVE DATE:

000003347870--2

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
11/18/00

00 AUG -7 PM 2:29

RECEIVED

g 8/18/00

ARTICLES OF INCORPORATION
OF
FLORIDA AQUAFARMS.COM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I. Name and Address. The name and address of the Corporation is:

Florida Aquafarms.com, Inc.
P. O. Box 189
Terra Ceia, Florida 34250

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is **1750 Ringling Boulevard, Sarasota, Florida 34236**, and the name of its initial Registered Agent at that address is **C. Ted French, Esq.**

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation is as follows:

Frank B. Whitney, President, P. O. Box 189, Terra Ceia, Florida 34250
Helen M. Dixon, Secretary/Treasurer, P. O. Box 189, Terra Ceia, Florida 34250

Article 7. Incorporators. The name and address of the Incorporator is as follows:

Frank B. Whitney, P. O. Box 189, Terra Ceia, Florida 34250

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26 day of July, 2000.

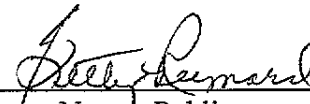

FRANK B. WHITNEY

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me personally appeared **FRANK B. WHITNEY**, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 26 day of July, 2000.



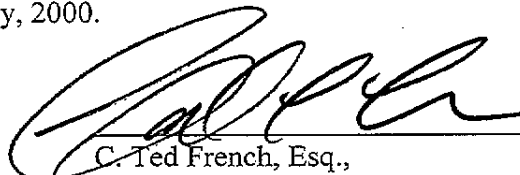

Notary Public

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00 AUG -7 PM 3:22

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **FLORIDA AQUAFARMS.COM, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 31 day of July, 2000.


C. Ted French, Esq.,
Registered Agent