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REPLY TO PALM BAY OFFICE

DAVID H. JACOBY  
ANTHONY N. BRIMO  
BRUCE H. CHASE

August 20, 2001

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-08/24/01--01055--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

RE: Articles of Incorporation of JENA FISH, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for JENA FISH, INC. Also enclosed please find check no.: 7574 in the amount of \$70.00 as the required fee to process said documents. Please file same and return a copy to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

David H. Jacoby

DHJ/ihl

Enclosures: As stated

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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8/24/01

**FILED**

**ARTICLES OF INCORPORATION  
OF  
JENA FISH, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

**ARTICLE I. - NAME**

The name of this corporation is JENA FISH, INC.

**ARTICLE II. -NATURE OF BUSINESS**

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

**ARTICLE III- CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV. - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Two Hundred (\$200.00) Dollars.

**ARTICLE V. -TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI. -ADDRESS**

The initial address of the principal office of this

corporation is P.O. Box 1048, Steinhatchee, Florida 32359.

**ARTICLE VII. - REGISTERED AGENT**

The initial registered agent of this corporation is and the initial registered office is David H. Jacoby, Esquire, 1581 Robert J. Conlan Blvd., N.E., Suite 100, Palm Bay, Florida 32905.

**ARTICLE VIII. - DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than one (1).

**ARTICLE IX. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Sixty-Six (66%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to reservation.

**ARTICLE X. - LIMITATIONS ON CORPORATE STOCK**

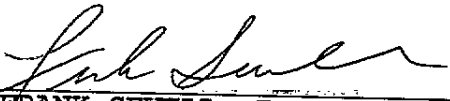
The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Sixty-Six (66%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation

by any of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

**ARTICLE XI. - VOTING TRUSTS**

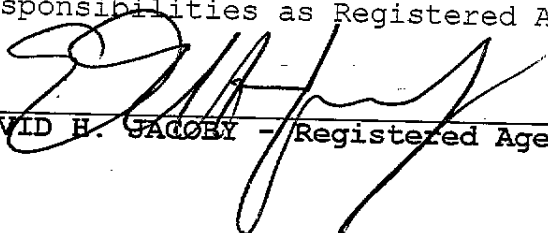
No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this 20<sup>th</sup> day of August, 2001.

  
FRANK SEWELL, Incorporator

Acceptance by registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
DAVID H. JACOBY - Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared FRANK SEWELL and DAVID H. JACOBY, to me known to be the person described as the Incorporator and Registered Agent, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation in their respective capacities.

  
NOTARY PUBLIC

My commission Expires:

