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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JOHN J. WOLFE, P.A.
Account Number : I20030000007
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2004 SEP 27 A 7 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Florida Keys Lobster Oil, Inc.

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ARTICLES OF INCORPORATION
of
FLORIDA KEYS LOBSTER OIL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is FLORIDA KEYS LOBSTER OIL, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of conducting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of stock having a par value of \$1.00 each.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3660 Overseas Highway, Marathon, Florida 33050.

ARTICLE V - INITIAL DIRECTOR(S)

The initial director of the corporation is John S. Ely, 66 Georges Road, New Brunswick, New Jersey 08901.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is John J. Wolfe, 2955 Overseas Highway, Marathon, Florida 33050.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is John J. Wolfe, 2955 Overseas Highway, Marathon, Florida 33050.

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ARTICLE VIII - INDEMNIFICATION.

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.


JOHN J. WOLFE, Incorporator

7/27/04
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JOHN J. WOLFE, Registered Agent

7/27/04
Date