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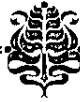


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03/20/08--01037--009 **131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 30 PM 2:09

gf 5/30/08



ELLIS FISH CONSERVATION, INC.

1609 Northwest 11 Terrace
Fort Lauderdale, Florida 33311

ARTICLES OF INCORPORATION A For-Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 30 PM 2:09

April 2, 2008

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Reference: Articles of Incorporation of the Ellis Fish Conservation, Inc.

Enclosed please find an original and one copy of the articles of Incorporation for the Ellis Fish Conservation, Inc., containing the corrections that you referred to in your letter.

Should you need any additional information or should there be any corrections to be made please contact me at the address listed above.

Your cooperation is appreciated.

Sincerely,

Lee V. Ellis
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 30 PM 2:09

April 17, 2008

ELLIS FISH CONSRVATION INC.
1609 NORTHWEST 11 TERRACE
FORT LAUDERDALE, FL 33311

SUBJECT: ELLIS FISH CONSERVATION, INC.
Ref. Number: W08000014762

We have received your document for ELLIS FISH CONSERVATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The name of the entity must be identical throughout the document.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

A Non-Profit corporation cannot have stock or stockholders, should this be a Profit corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 808A00023065



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 30 PM 2:09

March 20, 2008

ELLIS FISH CONSRVATION INC.
1609 NORTHWEST 11 TERRACE
FORT LAUDERDALE, FL 33311

SUBJECT: ELLIS FISH CONSERVATION, INC.
Ref. Number: W08000014762

We have received your document for ELLIS FISH CONSERVATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 008A00016899



ELLIS FISH CONSERVATION, INC.

1609 Northwest 11 Terrace
Fort Lauderdale, Florida 33311

ARTICLES OF INCORPORATION A For-Profit Corporation

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ARTICLE #1 – NAME

The name of the corporation shall be:

Ellis Fish Conservation, Inc.

ARTICLE #2 – DURATION

This Corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation.

ARTICLE #3 – PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business generally. Specifically, this corporation is formed to engage in the business of fish conservation, fish farming, fish parenthood, fish research and the publication of the results of those research findings. The purchase of, sale of, management of, both public and privately, the various species of fish grown locally and tropically. Entering into contracts for service, contracts for research of specific and general findings, and all the necessary supplies of all kinds and to do all things necessary, proper, or incidental to the attainment of the foregoing purpose.

ARTICLE #4 – AUTHORIZED STOCK

The corporation is authorized to issue 500 (Five Hundred) shares of COMMON STOCK with a par value of One Dollar (\$1.00) each share. Total value of the stock, \$500.00.

ARTICLE #5 PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the rights to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional share), at the price at which it is offered to others.

ARTICLE #6 – INITIAL REGISTERED OFFICE AND AGENT

The street of the initial **registered office** of this Corporation is –

1609 Northwest 11 Terrace
Fort Lauderdale, Florida 33311

The name of the initial **Registered Agent** of this Corporation is –

Lee V. Ellis



ELLIS FISH CONSERVATION, INC.

1609 Northwest 11 Terrace
Fort Lauderdale, Florida 33311

ARTICLES OF INCORPORATION A For-Profit Corporation

ARTICLE #7 – INITIAL BOARD OF DIRECTORS

Initially this Corporation shall have three (3) Directors. The number of Directors or Board Members may be either increased or diminished, from time to time, by the By-laws, but shall never be less than one. The name(s) and addresses of the initial Board of Directors of this Corporation are as follows:

NAME:

Lee V. Ellis, President

ADDRESS:

1609 Northwest 11 Terrace
Ft. Lauderdale, Florida 33311

Harry Ellis, Jr. Vice President

3161 Houston Street
Ft. Lauderdale, Florida 33312

Joseph A. Ellis, Secretary/Treasurer

3560 Northwest 2 Street
Lauderhill, Florida 33311

ARTICLE #8 – MANNER IN WHICH DIRECTORS ARE ELECTED.

At the Annual Meeting of the Board of Directors and Shareholders of the corporation, a nomination of prospective Directors will be made, and a general vote by the members attending will be made, thereby electing the Directors and officers.

ARTICLE #8 – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Lee V. Ellis
1609 Northwest 11 Terrace
Ft. Lauderdale, Florida 33311

ARTICLE #9 – AMENDMENTS

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendments hereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE #10 – TAX ELECTION

The Officers and Directors of the Corporation has elected to be taxed as a "Small Business Corporation" under sub chapters of the Internal Revenue Code or such other provision of the law now or hereafter applicable to such election. The Officers and Directors shall execute the necessary stockholders consent, and will authorize the filing of the same with the Internal Revenue.



ELLIS FISH CONSERVATION, INC.

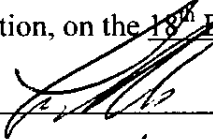
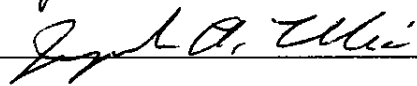
1609 Northwest 11 Terrace
Fort Lauderdale, Florida 33311

ARTICLES OF INCORPORATION A For-Profit Corporation

ARTICLE #11 - DISSOLUTION

In the event that the said corporation is dissolved, whether by agreement of the directors, or by a court action, the said Corporation shall remain in existence unless it is ordered otherwise by an order or court decree, for the purpose of liquidating the affairs of the said corporation shall continue to hold such positions and shall become the trustee for the purpose of liquidating the said corporation. In such dissolution all of the assets of the said Corporation shall be turned into cash in such manner as the said officers and directors in their best judgment shall determine and from the cash thus obtained all the debts and obligations of the said corporation shall be fully paid. If any money of the said corporation then remain in the hands of the said Officers and Directors it shall be divided among the stockholders of the said corporation.

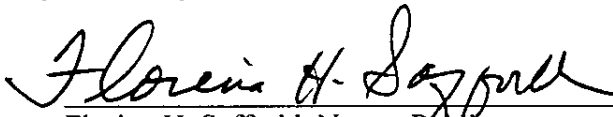
These Articles of Incorporation, on the 18th Day of January 2008.

 SEAL
 SEAL

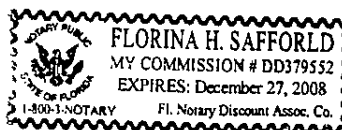
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements, in the State of Florida and County of Broward, above personally appeared Lee V. Ellis, known to me and known by me to be persons who executed the foregoing Article of Incorporation, and acknowledged before me the signing of the said Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on 18th Day of January 2008.


Florina H. Safford, Notary Public
State of Florida at Large

My Commission Expires



SEAL



ELLIS FISH CONSERVATION, INC.

1609 Northwest 11 Terrace
Fort Lauderdale, Florida 33311

ARTICLES OF INCORPORATION A For-Profit Corporation

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVING OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said act:

First, that Ellis Fish Conservation, Inc., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at 1609 Northwest 11 Terrace, Ft. Lauderdale, Florida 33311, County of Broward, State of Florida, has named Lee V. Ellis located at 1609 N. W. 11 Terrace, Ft. Lauderdale, Florida, 33311, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, hereby accept to act in this capacity, and agree to comply with this provision to said act relative to keeping open said office.

By  SEAL
Lee V. Ellis, Agent