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PAGE 01

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: TODD W. KLISTON, ESQ.
8211 W BROWARD BLVD
SUITE 375
PLANTATION FL 33324-

CONTACT: TODD W KLISTON
PHONE: (305) 473-4900
FAX: (305) 473-4907

((H95000007099))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: PISCICULTURE MARINE USA, INC.
FAX AUDIT NUMBER: H95000007099
DATE REQUESTED: 06/27/1995
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DIVISION OF CORPORATIONS

95 JUN 27 AM 10:49

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FAX AUDIT # 1195000007099

FILED
95 JUN 27 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PISCICULTURE MARINE USA, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is Pisciculture Marine USA, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

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ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 4020 N.E. 10th Way, Pompano Beach, Florida 33064.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Directors who shall hold office until their successors are elected and have qualified are:

Pierre Rochat

Neil Pocock

2501 Sea Island Drive
Ft. Lauderdale, FL 33301

431 San Marco Drive
Ft. Lauderdale, FL 33301

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ARTICLE VIII

INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Blvd., Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date 6/26/95

Todd W. Kliston
TODD W. KLISTON

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- PISCICULTURE MARINE USA, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS
(CITY) (STATE)

NAMED TODD W. KLISTON, LOCATED AT
(NAME OF REGISTERED AGENT)

8211 W. BROWARD BLVD., SUITE 375
(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION

SIGNATURE Todd W. Kliston
(REGISTERED AGENT)

DATE 6/26/95

FILED
95 JUN 27 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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