

P45000073997

LAW OFFICES OF  
GRAZI, GIANINO & COHEN, P. A.

211 EAST OCEAN BOULEVARD

POST OFFICE DRAWER 2846

STUART, FLORIDA 34995

LEIF J. GRAZI  
PETER T. GIANINO  
MARC B. COHEN  
CRAIG J. KELLEY  
MARINE May 2, 1995

TELEPHONE  
407 286 0201  
FAX #  
407 286 4780

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

20000014383342  
05/16/95 11:06:00  
\*\*\*122.50 \*\*\*122.50

Re: International Aquaculture, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation.

In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Certification	\$ 52.50
Filing fee	20.00
Registered Agent	20.00
Certified Copy	30.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at the above address.

Your prompt attention to this matter would be appreciated.

Sincerely,

*Lorrie M. Marion*  
Lorrie M. Marion, CLA  
to Peter T. Gianino

PTG/lmm  
enc.

W45-10554



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 16, 1995

GRAZI, GIANINO & COHEN, P.A.  
ATTN: LORRIE M. MARION, CLA  
POST OFFICE DRAWER 2846  
STUART, FL 34995

SUBJECT: INTERNATIONAL AQUACULTURE, INC.  
Ref. Number: W95000010554

We have received your document for INTERNATIONAL AQUACULTURE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 695A00025507

LAW OFFICES OF  
GRAZI, GIANINO & COHEN, P. A.  
211 EAST OCEAN BOULEVARD  
POST OFFICE DRAWER 2846  
STUART, FLORIDA 34995

LEIF J. GRAZI  
PETER T. GIANINO  
MARC B. COHEN  
CRAIG I. KELLEY  
MAXINE A. NOEL

TELEPHONE  
(407) 286 0200  
FAX #  
(407) 286 4789

September 22, 1995

Secretary of State  
Division of Corporations  
Attention: Doris Brown  
Post Office Box 6327  
Tallahassee, FL 32314

Re: International Aquaculture of Martin County, Inc.

Dear Ms. Brown:

As per your conversation with my secretary this same date, enclosed please find the new Articles of Incorporation for the above corporation. As you requested, it was necessary to refile these articles as the previous documents forwarded to you were returned as the name was similar to another corporation existing in the State of Florida.

A check in the amount of \$122.50 was previously forwarded to you for filing and it is my understanding this payment will now be applied to the above corporation.

Please file the enclosed articles with your office and forward to me a certified copy to me at the above address. Should you have any questions, please do not hesitate to contact my office.

Sincerely,



Peter T. Gianino

PTG/lmm  
enc.

### ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. **NAME:** The Name of this corporation is INTERNATIONAL AQUACULTURE OF MARTIN COUNTY, INC., 651 Sand Avenue, Palm City, FL 34990.

2. **DURATION:** The period of the corporate existence is perpetual.

3. **PURPOSE:** The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States of Florida.

4. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

Peter T. Gianino  
217 East Ocean Blvd.  
Stuart, FL 34994

5. **INITIAL BOARD OF DIRECTORS:** The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law and shall never be less than one (1) director.

The names and addresses of the initial director is:

THOMAS JACKSON  
651 Sand Avenue  
Palm City, FL 34990

6. **CAPITAL STOCK:** The Corporation is authorized to issue 5000 shares of stock, all of one class, having par value of one

dollar (\$1.00) per share.

7. INCORPORATORS: The name and address of the incorporator signing the articles is:

Peter T. Gianino  
217 East Ocean Blvd.  
Stuart, FL 34994

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred of the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator and the registered agent have executed these Articles of Incorporation this 21st day of Sept, 1995.

[Signature]  
REGISTERED AGENT

[Signature]  
INCORPORATOR

STATE OF FLORIDA)  
COUNTY OF MARTIN )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PETER T. GIANINO, the Registered Agent and Incorporator herein, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification N/A - PERSONALLY KNOWN of the above-named person(s): PETER T. GIANINO and that an oath (was) (was not) taken.

WITNESS my hand and seal in the County and State last aforesaid this 21st day of Sept, 1995.



CORRIE M. MARION  
My Commission CC471102  
Expires Jul 04, 1999  
Bonded by ANB  
800-852-5878

[Signature]  
NOTARY SIGNATURE

[Signature]  
PRINTED NOTARY SIGNATURE

I am familiar with and hereby accept the duties and responsibilities as registered agent.

[Signature]  
PETER T. GIANINO  
DATED: