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TRANSMITTAL LETTER

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97 JAN -6 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
1-1-97

SUBJECT: Aquastock, Inc.
(Proposed corporate name - must include suffix)

200002047202--1

-01/07/97--01023--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Anthony J. Castellano
Name (Printed or typed)

1980 North Atlantic Ave. #1024

Address

Cocoa Beach, Florida 32931

City, State & Zip

407 724-5717

Daytime Telephone number

NOTE: PLEASE NOTE THAT THE EFFECTIVE DATE OF THIS CORPORATION
IS JANUARY 1, 1997.

NOTE: Please provide the original and one copy of the articles.

TH
1-13-97

ARTICLES OF INCORPORATION

OF

Aquastock , Inc. .

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and form a corporation under the laws of the State of Florida, and do certify that they have become a corporation under and pursuant to the following Articles of Incorporation.

I.

The name of this corporation is Aquastock , Inc.

II.

The general nature of the business to be transacted by this corporation is:

1. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

2. To carry on and conduct an aquaculture business, including the planting, manufacture, purchasing and supplying of all related materials and products connected herewith.

3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property and services of every class, kind and description.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

III.

The corporation shall have all the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

IV.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock with a nominal or par value of ONE DOLLAR (\$1.00).

V.

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

VI.

The effective date of this corporation is January 1, 1997.
This corporation is to exist perpetually.

VII.

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at 1980 N. Atlantic Ave. #1024 Cocoa Bch., FL. 32931

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

VIII.

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

IX.

The names and addresses of the members of the first Board of Directors who are to serve as directors until the first annual meeting of shareholders or until their successors or successor are elected and shall qualify are:

Anthony J. Castellano	1980 N. Atlantic Ave #1024 Cocoa Bch., FL. 32931
Stephen J. Alles	1980 N. Atlantic Ave. #1024 Cocoa Bch., FL 32931

X.

The subscribers to these Articles of Incorporation are the persons named to act and serve as directors on the first Board of Directors of the Corporation, the name of such subscriber and his respective post office address being more particularly set forth in Article IX above.

XI.

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 them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

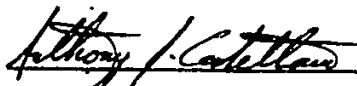
XII.

The registered office of this corporation shall be 1980 N. Atlantic Ave #1024 Cocoa Bch., FL 32931 and the registered agent of this corporation shall be Anthony J. Castellano whose address is: 1980 N. Atlantic Ave #1024 Cocoa Bch., FL 32931

XIII.

Aquastock, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Cocoa Beach, County of Brevard, State of Florida, has named Anthony J. Castellano, located at 1980 N. Atlantic Ave. #1024 Cocoa Bch., FL. 32931 as its agent to accept service of process for the above stated corporation, at the place designated in this Certificate.

The undersigned incorporator has executed these Articles of Incorporation this 20 day of DECEMBER 1996.

A handwritten signature in cursive script, appearing to read "Anthony J. Castellano", written over a horizontal line.

Anthony J. Castellano

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Aquastock, Inc.

2. The name and address of the registered agent and office is:

Anthony J. Castellano
(NAME)

1980 North Atlantic Ave. #1024
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cocoa Beach, Florida 32931
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

12-20-96
(DATE)