

BJ

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JOHN F. LAURENT

of BRADLEY JOHNSON LAW FIRM, P.A.

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R.T. NELSON, JR.
CLAY A. TERRY
JOHN F. LAURENT
NORMAN WHITE
ROBERT L. WILLIAMS, JR.
D. ANDREW HUNT
MARK H. SMITH

February 4, 1997

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-02/11/97--01015--019
****122.50 ****122.50

Re: Jurassic Fish, Inc.

Dear Sirs:

Enclosed please find the original and one (1) copy of the executed Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$122.50, which represents payment of the following:

Filing Fee	\$ 70.00
Certified Copy	<u>52.50</u>
Total -----	\$122.50
	=====

Please return to my office a certified copy of the Articles of Incorporation and the Charter.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

John F. Laurent

:bmh

Enclosures

FEB 11 1997

FILED
97 FEB 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JURASSIC FISH, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Jurassic Fish, Inc.

ARTICLE TWO

The duration of the corporation is to be perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. Aquaculture.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of ten cent (

· \$.10). All stock issued shall be held of record by not more than ten (10) persons. Stock shall be issued and transferable to natural persons who are not nonresident aliens.

ARTICLE FIVE

The street address of the principal office of the corporation is: 650 East Davidson, Bartow, Florida 33830. The street address of the initial registered office of the corporation is: John F. Laurent. The designated registered agent at that address is: 650 East Davidson, Bartow, Florida 33830.

ARTICLE SIX

The number of directors constituting the initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors are:

JOHN F. LAURENT
650 East Davidson
Bartow, Florida 33830

ARTICLE SEVEN

The name and address of each incorporator are:

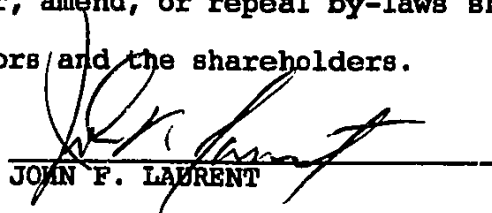
JOHN F. LAURENT
650 East Davidson
Bartow, Florida 33830

ARTICLE EIGHT

There shall be no power to levy any assessment on any shares of the stock of this corporation.

ARTICLE NINE

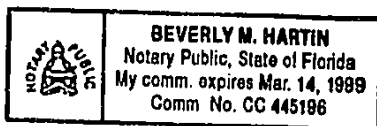
The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and the shareholders.



JOHN F. LAURENT

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared John F. Laurent, who, by me being first duly sworn, who is personally known and deposes and says that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 3rd day of February, A.D., 1997.




BEVERLY M. HARTIN
Notary Public
State of Florida at Large
My Commission Expires:

ACCEPTANCE OF RESIDENT AGENT

I, JOHN F. LAURENT, hereby accept the designation as resident agent of Jurassic Fish, Inc.

DATED this 3rd day of February, A.D., 1997.


JOHN F. LAURENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA