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CONTACT: RICHARD OSTER  
PHONE: (608)365-6009  
(203)852-6756

FAX #:

NAME: OCEAN ORGANICS, INC.

AUDIT NUMBER.....H97000004481

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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Richard  
AUTHORIZATION BY PHONE TO  
CORRECT Name of Ocean  
DATE 3/18/97  
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**ARTICLES OF INCORPORATION  
OF  
Ocean Organics, Inc.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Ocean Organics, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 115 N. Maple Ave., Lehigh Acres, FL 33936.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Ken Newton, 115 N. Maple Ave., Lehigh Acres, FL 33936.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 1723 Arrowhead Dr., Beloit WI.

**ARTICLE V INITIAL DIRECTORS**

The initial director of the corporation is:  
Ken Newton, 115 N. Maple Ave., Lehigh Acres, FL 33936.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of March, 1997.



The document was prepared by:  
Richard Oster, 1723 Arrowhead Dr., Beloit, WI 53511. 608-363-3875

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**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: Ocean Organics, Inc.
2. The name and address of the registered agent and office is: Ken Newton, 115 N. Maple  
Ave., Lighthouse Acres, FL 33936.

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

3-10-97  
Date

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