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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: TIDWELL'S FISH FARM, INC.

AUDIT NUMBER.....H97000021215

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation TIDWELL'S FISH FARM, INC.
 Address of Corporation 203 SOUTH PARSONS AVENUE
BRANDON, FLORIDA 33511

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: M. WEBSTER PIERCE
 and
 REGISTERED OFFICE: 203 SOUTH PARSONS AVENUE
BRANDON, FLORIDA 33511

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

M. Webster Pierce 12/23/97
 Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
 First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>JOSEPH M. GIVENS</u>	2. <u>RONALD E. GIVENS</u>
<u>1803 27th STREET S.E.</u>	<u>P.O BOX 142</u>
<u>RUSKIN, FLORIDA 33570</u>	<u>WIMAUMA, FLORIDA 33598</u>

Article 5: The Name and Address of the INCORPORATOR is:

M. WEBSTER PIERCE
203 SOUTH PARSONS AVENUE
BRANDON, FLORIDA 33511

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In witness whereof, I have subscribed my name M. Webster Pierce
 Signature of Incorporator

Prepared by:
 Ace Industries, Inc.
 54 NW 11th Street
 Miami, FL 33136
 (305) 358-2571

H97-21215