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ACCOUNT NO. : 072100000032
REFERENCE : 700394 90591A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : February 10, 1998
ORDER TIME : 9:42 AM
ORDER NO. : 700394-005
CUSTOMER NO: 90591A

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-02/10/98--01033--014
*****70.00 *****70.00

CUSTOMER: Roma Molinaro, Legal Asst
MICHAEL KAHN, P.A.
482 N. Harbor City Boulevard
Melbourne, FL 32935

DOMESTIC FILING

NAME: MICCO SHRIMP FARMS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 10 AM 11:50

RECEIVED
98 FEB 10 AM 10:49
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
MICCO SHRIMP FARMS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 10 AM 11:50

I, **THE UNDERSIGNED**, do hereby execute these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Micco Shrimp Farms, Inc.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designated "Common Shares". The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) member.

The name and address of the first Board of Directors is:

David F. Kane
12850 81st Street
Fellsmere, FL 32948

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

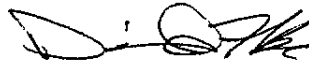
The street address of the initial registered agent of this corporation is 293 Dike Road, West Melbourne, FL 32904 and the name of the initial registered agent of this corporation is David F. Kane.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator, who is signing these Articles is:

David F. Kane
12850 81st Street
Fellsmere, FL 32948

IN WITNESS WHEREOF, the undersigned incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 9th day of February, 1998.



DAVID F. KANE

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared, David F. Kane, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged, before me, that he executed the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this 9th day of February, 1998.

(Notarial Seal)

Roma L. Molinaro
Notary Public, State of Florida




**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that Micco Shrimp Farms, Inc., a Florida Corporation qualified to do business under the laws of this State, with its principal office at 293 Dike Road, West Melbourne, FL 32904 appointed David F. Kane as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby comply with the provisions of said Act relative to keeping open said office.



David F. Kane
Registered Agent

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98 FEB 10 AM 11:50