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March 4, 1998

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Department of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of Hood Brothers  
Aquaculture, Inc.

Gentlemen:

Enclosed please find an original and one copy of the  
Articles of Incorporation of Hood Brothers Aquaculture, Inc. and  
a check in the sum of \$122.50 to cover the cost of filing the  
Articles of Incorporation and for a certified copy of same.

If you have any questions regarding the above, please  
feel free to contact me.

Very truly yours,



Eileen L. Wood  
Legal Assistant to  
Michael D. Minton

/ew

Enclosure

cc: William H. Hood, MD

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FILED  
98 MAR -9 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-3/11/98

ARTICLES OF INCORPORATION  
OF  
HOOD BROTHERS AQUACULTURE, INC.

FILED  
98 MAR -9 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Hood Brothers Aquaculture, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1317 Parkland Blvd., Ft. Pierce, FL 34982. The mailing address of the Corporation shall be 1317 Parkland Blvd., Ft. Pierce, FL 34982.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One and 00/100 (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1317 Parkland Blvd., Ft. Pierce, FL 34982. The Board of Directors may from time to time move the registered office to any other address in

Florida. The name of the initial registered agent of this Corporation at that address is William H. Hood. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
William H. Hood	1317 Parkland Blvd., Ft. Pierce, FL 34982.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
William H. Hood	1317 Parkland Blvd., Ft. Pierce, FL 34982.
Robin L. Hood	10185 Muller Road Fort Pierce, FL 34945

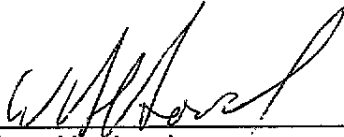
#### ARTICLE VII - DATE OF EXISTENCE

This Corporation shall exist perpetually.

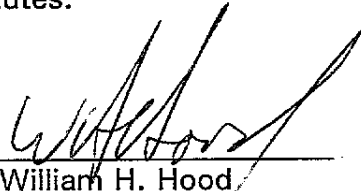
ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Ft. Pierce, Florida, this 3<sup>rd</sup> day of March, 1998.

  
\_\_\_\_\_  
William H. Hood

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:   
\_\_\_\_\_  
William H. Hood

Date: March 3, 1998

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**FILED**  
98 MAR -9 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA