

P980000040899

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: FUTURE FISH FARMS, INC.  
Reference no. W98000009038

000002495450--  
04/21/98--01064--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ORIGINAL VALIDATION MISPLACED

Enclosed is an original and one copy of the articles of incorporation and letter sent April 22, 1998 from your office.

From: Gex F. Richardson, Esquire  
450 East Las Olas Blvd. Suite 950  
Fort Lauderdale, Florida 33301  
(954) 463-2700

FILED  
98 MAY -4 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Done  
5/16/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1998

GEX F. RICHARDSON, ESQUIRE  
450 EAST LAS OLAS BLVD.  
SUITE 950  
FORT LAUDERDALE, FL 33301

SUBJECT: FUTURE FARMS, INC.  
Ref. Number: W98000009038

We have received your document for FUTURE FARMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 998A00021811

ARTICLES OF INCORPORATION  
OF  
FUTURE FISH FARMS, INC.

FILED  
98 MAY -4 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be FUTURE FISH FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 450 East Las Blvd. Suite 950 Fort Lauderdale, Florida 33301.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Gex F. Richardson, Esq. 450 East Las Olas Blvd. Suite 950 Fort Lauderdale, Florida 33301.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gex F. Richardson, Esq. 450 East Las Olas Blvd. Suite 950 Fort Lauderdale, Florida 33301.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of April, 1998.

  
INCORPORATOR

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 FUTURE FISH FARMS, INC.
2. The name and address of the registered agent and office is Gex F. Richardson, Esq. 450 East Las Olas Blvd. suite 950 Fort Lauderdale, Florida 33301.

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.

  
GEX F. RICHARDSON, ESQUIRE

4/28/91  
DATE

**FILED**  
98 MAY -4 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA