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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P98000051804

Pine Island Fish
Futures, Inc.

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File 000002554060--0
06/10/98 81006--014
L.C. File ****122.50 ****122.50
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
98 JUN 10 AM 8:56
DIVISION OF CORPORATION

RP

Signature

Requested by:

Name

Date _____

Time

Walk-In

Will Pick Up

RP

98 JUN 10 AM 10:23

**ARTICLES OF INCORPORATION
OF
PINE ISLAND FISH FUTURES, INC.**

ARTICLE I. CORPORATION NAME

The name of this corporation is:

PINE ISLAND FISH FUTURES, INC.

12700 Christi Way

Bokeelia, Florida 33922

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CRAIG K. SKAAR

12700 Christi Way

Bokeelia, Florida 33922

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders,

but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

CRAIG K. SKAAR

12700 Christi Way

Bokeelia, Florida 33922

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

CRAIG K. SKAAR

12700 Christi Way

Bokeelia, Florida 33922

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 5 day of June, 19 98

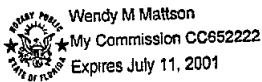
INCORPORATOR


CRAIG K. SKAAR

BEFORE ME, a Notary Public, personally appeared

CRAIG K. SKAAR to me known to be the person described as Incorporator or who has produced his drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on June 5, 19 98.

My Commission expires:



Wendy M. Mattson
Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for PINE ISLAND FISH FUTURES, INC.

Craig K. Skaar

CRAIG K. SKAAR

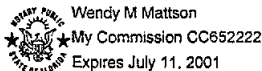
Registered Agent

BEFORE ME, a Notary Public, personally appeared CRAIG K. SKAAR to me known to be the person described as Registered Agent or who has produced his drivers license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this June 5, 19 98.

Wendy M. Mattson
Notary Public

My Commission expires:



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