

P98000092533

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 29 PM 3:07

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Aquaculture Industries, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

000002676160--1  
-10/29/98--01097--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

FROM:

William P. Alvarez  
Name

1014 Bali Road  
Address

Cocoa Beach, FL 32931  
City, State, & Zip

(407) 784-0733  
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

D. BROWN OCT 30 1998

ARTICLES OF INCORPORATION

OF

Aquaculture Industries, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 29 PM 3:07

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

ARTICLE I NAME

The name of the corporation shall be:

Aquaculture Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Aquaculture Industries, Inc.  
1014 Bali Road  
Cocoa Beach, FL 32931

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation shall have 100 shares of common stock authorized,

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William P. Alvarez  
1014 Bali Road  
Cocoa Beach, FL 32931

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

William P. Alvarez  
1014 Bali Road  
Cocoa Beach, FL 32931

The undersigned has executed these Articles of Incorporation this  
20th day of October, 1998.

William P. Alvarez / President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 29 PM 3:07

**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: Aquaculture Industries, Inc.
2. The name and address of the registered agent and office is:

William P. Alvarez  
1014 Bali Road  
Cocoa Beach, FL 32931

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.

SIGNATURE William P. Alvarez

DATE 10-28-98