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TRANSMITTAL LETTER

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

SUBJECT: <u>Aquaculture Industries</u>, 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: <u>1014 Bali Road</u> Address Cocoa Beach, FL 32931

> (407) 784-0733 Telephone Number

City, State, & Zip

Note:

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

ARTICLES OF INCORPORATION

<u>OF</u>

Aquaculture Industries, Inc.

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 | oc shares of common stock authorized,

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

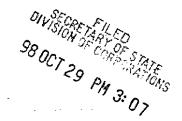
William P. Alvarez 1014 Bali Road Cocoa Beach, FL 32931 9001 29 PM 3:07

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

as executed these Articles of Incorporation this
William P. Alvares / President Signature/Title
Signature/Title
Signature/Title



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 thelaws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Aquaculutre Industries, Inc.

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 R. alvarez DATE 10-28-98