

P98000101201

TRANSMITTAL LETTER

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

EFFECTIVE DATE
01-01-99

SUBJECT: Key Shore Aqua Farms Inc.
(Proposed corporate name - must include suffix)

700002697577--4
-11/30/98-01084--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher Reynolds
Name (Printed or typed)

12602 State Rd 24
Address

Cedar Key Florida 32625
City, State & Zip

(352) 543-9977
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 8:29

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Key Shore Aqua Farms Inc.

ARTICLE II PRINCIPAL OFFICE

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

12602 State Rd. 24
Cedar Key, Florida. 32625

EFFECTIVE DATE
01-01-99

ARTICLE III SHARES

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

2 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Christopher W. Reynolds
12602 State Rd. 24
Cedar Key, Fl. 32625

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Christopher W. Reynolds
12602 State Rd. 24, Cedar Key, Fl. 32625

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 8:30

Christopher W. Reynolds
Signature/Incorporator

11/24/98
Date

(An additional article must be added if an effective date is requested.)

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

Christopher W. Reynolds
Signature/Registered Agent

11/24/98
Date

Article VI Effecture Date

The effective date for this corporation shall be
January 01, 1999