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FLORIDA PROFIT CORPORATION OR P.A.

FARMOR FISH COMPANY

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**ARTICLES OF INCORPORATION  
OF  
FARMOR FISH COMPANY**

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

- FIRST:** The name of the Corporation is **FARMOR FISH COMPANY** (the "Corporation").
- SECOND:** The principal office address of the Corporation is 5071 S.W. 64th Avenue, Davie, Florida 33314 and the mailing address of the Corporation is 3300 S.W. 46th Avenue, Davie, Florida 33314.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.001 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is 3300 S.W. 46th Avenue, Davie, Florida 33314 and the registered agent at that address is Gregory A. Lica.
- FIFTH:** The name and address of the incorporator of the Corporation is: Gregory A. Lica, 3300 S.W. 46th Avenue, Davie, Florida 33314.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: Gregory A. Lica, 3300 S.W. 46th Avenue, Davie, Florida 33314.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from

Prepared By:  
Heather Witters  
Brady and Witters, P.A.  
608 SE 6th Street, #7  
Pt. Lauderdale, FL 33301  
(954) 768-9910  
Fla. Bar # 779547

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time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on April 6, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

OF

FARMOR FISH COMPANY

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
Gregory A. Lica, Registered Agent

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