

(SAMPLE LETTER OF TRANSMITTAL)

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

DATE 3-8-99

PP9000042395

Re: Sea Harvest, Inc.
(Name of Corporation)

500002879805--1
-05/19/99--01001--020
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of ~~\$122.50~~ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

please mail to
P.O. Box 36
Homosassa Springs
34447

Maria White
(Individual's Name)

99 MAY 18 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Sea Harvest Inc.
(Name of Corporation)

~~1099-5809
DNC
3-10-99~~

~~685,2550~~

MAILING ADDRESS OF CORPORATION		
6731- W. Linden Dr.		
Homosassa Springs FLA 34446		
— PHONE —		
(352)	621-0734	—
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 1999

MARIA IPPOLITO
6731 W LINDEN DRIVE
HOMOSASSA SPRINGS, FL 34446

SUBJECT: SEA HARVEST, INC.
Ref. Number: W99000005809

We have received your document for SEA HARVEST, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 599A00011352

ARTICLES OF INCORPORATION

of

Sea Harvest inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Sea Harvest inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50,000.00 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>6731-W. Linden Drive</u>		
	<u>Homosassa Springs</u>		
CITY	<u>FLORIDA</u>	<u>FLA</u>	ZIP <u>34446</u>

Mailing address, if different

STREET ADDRESS			
CITY	<u>FLORIDA</u>		ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Maria Ippolito</u>		
ADDRESS	<u>6731-W. Linden Drive</u>		
CITY	<u>FLORIDA</u>	<u>FLA</u>	ZIP <u>34446</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Maria Ippolito</u>		
ADDRESS	<u>6731- W. Linden Drive</u>		
CITY	<u>Homosassa Springs</u>	STATE <u>FLA</u>	ZIP <u>34446</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Maria Ippolito</u>		
ADDRESS	<u>6731- W. Linden Drive</u>		
CITY	<u>Homosassa Springs</u>	STATE <u>FLA</u>	ZIP <u>34446</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 8th day of March, 19 99.

Maria Ippolito (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

99 MAY 18 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sea Harvest Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6731 W. Linden Drive
Homosassa Springs FLA. 34446

has named Maria Ippolito

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Maria Ippolito
(Signature)

3-8-99
(Date)