

P99000059342

Robert J. Ori

Accounting & Tax Services

P.O. BOX 780891
SEBASTIAN, FLORIDA 32978

TELEPHONE 561-770-6244
FAX 561-770-6207

775-6 8TH COURT
VERO BEACH, FLORIDA 32962

June 24, 1999

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

600002917026--7
-06/28/99-01084-006
*****70.00 *****70.00

Re: Articles of Incorporation

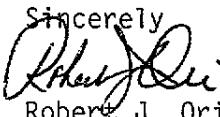
Attn: New Filings Section

Request your assistance in processing the enclosed Certificate of Incorporation with a subsequent assignment of a registration number.

Enclosed please find payment in the amount of \$70.00 to pay the costs of this registration.

Please respond to the Sebastian, Florida address.

Many thanks for your assistance.

Sincerely

Robert J. Ori

99 JUN 28 AM 8:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B
7-1-99
7-4

ARTICLES OF INCORPORATION

FILED
99 JUN 28 AM 8:00
SECY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

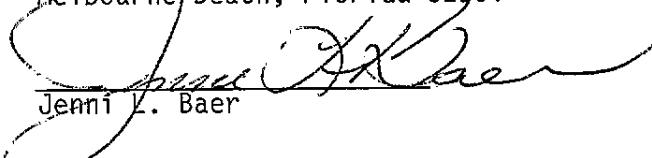
1. The name of the corporation is Kevin Kulik Enterprises, Inc.
2. The address of the corporation is 126 River Oaks Road, Melbourne Beach, Florida 32951.
3. The period of its duration is perpetual.
4. The purpose is to engage in the purchasing, raising and sales of shellfish and any other marketable seafood and any other activities or business permitted under the laws of the United States and Florida.
5. The corporation shall have authority to issue five hundred (500) shares of stock, all of one class, One Dollar (\$1.00) per share par value.
6. The address of its initial registered office is 126 River Oaks Road, Melbourne Beach, Florida 32951 and the name of its initial registered agent at said address is Kevin Kulik.
7. The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Kevin Kulik, President	126 River Oaks Road Melbourne Beach, Florida 32951
Jenni L. Baer, Vice President	126 River Oaks Road Melbourne Beach, Florida 32951

8. The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Kevin Kulik	126 River Oaks Road Melbourne Beach, Florida 32951
Jenni L. Baer	126 River Oaks Road Melbourne Beach, Florida 32951


Kevin Kulik

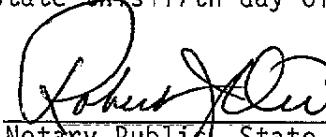

Jenni L. Baer

DATED: June 17, 1999

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

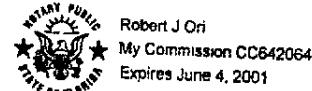
Before me, the undersigned authority, personally appeared Kevin Kulik and Jenni L. Baer, who to me are well known and are the persons described in and who subscribed the foregoing Articles of Incorporation, and they made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Vero Beach in said county and state this 17th day of June, 1999.



Notary Public, State of Florida at large

My Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT KEVIN KULIK ENTERPRISES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MELBOURNE BEACH, STATE OF FLORIDA, HAS NAMED KEVIN KULIK, LOCATED AT 126 RIVER OAKS ROAD, CITY OF MELBOURNE BEACH 32951, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE PRESIDENT

DATE 6-20-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE 6-20-99

99 JUN 28 AM 8:00
SECURE IN ANY OF STATE
TALLAHASSEE, FLORIDA

FILE