

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

L & H AQUATIC RESEARCH, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 1, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

ARTICLES OF INCORPORATION
OF

MAR '1 11 32 AM '94
SECRETARY OF STATE

L & H AQUATIC RESEARCH, INC.

FIRST: That I, the undersigned, Kevin Lenane, whose post office address is Idaho Rocky Mountain Ranch, HC-64 Box 9934, Stanley, Idaho 83278, being of full legal age, do hereby form a corporation under and by virtue of the General Laws of Idaho authorizing formation of corporations.

SECOND: The name of this corporation (which is hereinafter called the "Corporation") is L & H Aquatic Research, Inc.. The period of duration of L & H Aquatic Research, Inc. is perpetual.

THIRD: The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

1. To manufacture, process, purchase, sell, and generally trade and deal in and with goods, commodities, wares, and merchandise of every kind, nature, and description; to produce, raise, grow, process, and deal in and with agricultural products of every nature, whether products of plants, animals, or trees; to produce, raise, catch, take, process, and deal in and with fish, seafood, and maritime products of every nature; to consult regarding, the analysis and research of aquatic organisms, including without limitation their habitats, the physical nature of their surroundings and any interaction with their surroundings; to own, operate, and carry on a transportation business as a private, contract, or common carrier by any means of transportation whatsoever; to build, equip, and operate any buildings, structures,

factories, warehouses, or facilities, either for its own use and occupancy or for renting, leasing, letting, and operating to others; and to do any and every act or acts, thing or things necessary or incident to, growing out of or connected with the usual conduct of such businesses, or any of them, or of any part or parts thereof, for the accomplishment of any of such purposes.

2. To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of or turn to account, or deal with all or any part of the property of the Corporation, and from time to time to vary any investment or employment of capital of the Corporation.

3. To carry out all or any part of the foregoing objects as principal, agent or otherwise, either alone or through or in conjunction with any person, firm, association, or corporation, and, in carrying on its business and for the purpose of attaining or furthering any of its objectives and purposes, to make and perform any contracts and to do any acts and things, and to exercise any powers suitable, convenient, or proper for the accomplishment of any of the objects and purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any of such objects and purposes.

4. To enter into, make and perform contracts without limit as to character or amount; execute, issue and endorse any bonds, debentures, and notes; and make, draw, accept, and endorse drafts, bills of exchange and negotiable instruments of all kinds, as permitted by law.

5. To borrow or raise money for any of the purposes of

this Corporation, and to issue bonds, debentures, debenture stock, notes, or other obligations of any nature, and to secure the same by pledge or mortgage of the whole or any part of the property of the Corporation, whether real or personal, and at the time owned or thereafter acquired, or to issue bonds, debentures, stock or notes without any such security.

6. To do any act or thing and exercise any power suitable, convenient, or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any of such purposes.

7. To carry on any other business or businesses which may be calculated directly or indirectly to effectuate the aforesaid objectives or any of them, and to facilitate the transaction by the Corporation of the aforesaid business or any part thereof, or the transaction of any other business which may be conducted either directly or indirectly to enhance the value of its assets and property. It is the intention that the above clause shall in no way be limited or restricted by reference to or inference from any other clauses of this paragraph or any other clauses or paragraphs of these Articles of Incorporation, but that the objectives, purposes and powers specified in this paragraph and in each of the clauses and paragraphs of these Articles shall be independent objects, purposes and powers. And, in general, to exercise and enjoy all other privileges, rights and powers granted to or conferred upon corporations by the general laws of the State of Idaho, now or hereafter in force, the enumeration of special powers, as herein specified, not being intended to exclude or to be

construed as a waiver or limitation of any such other powers, rights and privileges.

8. The Corporation reserves the right at any time to substantially change its purposes in any manner permitted by statute. Any change of the purposes approved by a unanimous action, of the vesting power exercised by the Stockholders shall be binding upon every Stockholder as fully as if such Stockholder had voted therefor; and no Stockholder shall be entitled to payment of the fair cash value of his shares.

FOURTH: The post office address of the place at which the principal office of the Corporation in this State will be located is Lot # 70, Iron Creek Subdivision, Stanley, Idaho 83278; and the mailing address of such principal office is P.O. Box 3747, Ketchum, Idaho 83340. The resident agent of the Corporation will be Kevin Lenane, who is physically located at Lot # 70, Iron Creek subdivision, and whose mailing address is Idaho Rocky Mountain Ranch, HC-64 Box 9934, Stanley, Idaho 83278; said resident agent is a citizen of the State of Idaho and actually resides therein.

FIFTH: The total amount of authorized capital stock of the Corporation is one thousand (1,000) shares of the par value of one dollar (\$1.00) each, all of which shares are of one class and are designated common stock. The aggregate par value of all shares is one thousand dollars (\$1,000). The holders of shares of Common Stock shall be entitled to one vote for each one hundred (100) shares of common stock owned, upon all matters presented to the Stockholders.

SIXTH: The number of directors constituting the

initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as the original directors are:

Kevin Lenane	Idaho Rocky Mountain Ranch HC-64 Box 9934, Stanley, ID 83278
Jim Hoffman	P.O. Box 3747 Ketchum, ID 83340

SEVENTH: No contract or other transaction between this Corporation and any other corporation shall be affected in any way, or invalidated by the fact that any of the stockholders of this Corporation is pecuniarily or otherwise interested in , or is a stockholder, director or officer of, such other corporation; any stockholder individually, or any firm of which he may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the stockholders, or a majority thereof; and any stockholder of this Corporation who is also a stockholder, director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the stockholders of this Corporation, which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not such a stockholder, director or officer of such other corporation or not so interested.

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation, and acknowledge the same to be my act, this 28
day of February ^{KL}, 1994.

Witness:

Colleen Nixon
Notary Public
Stanley, Alaska
Commission Expires: 7-1-98

Kevin Lenane