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**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

AQUARIUS AQUACULTURE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AQUARIUS AQUACULTURE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to AQUARIUS AQUACULTURE, INC. to transact business in this State under the name AQUARIUS AQUACULTURE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated May 9, 1990



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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SECRETARY OF STATE

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1. The name of the corporation is Aquarius Aquaculture, Inc.

2. The name which it shall use in Idaho is Aquarius Aquaculture, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Colorado

4. The date of its incorporation is January 7, 1988 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

2053 Montane Drive East, Golden, CO 80401

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is SNAPP'S TRAILER COURT  
EAST AVENUE HABERMAN ID. 83332, and the name of its proposed registered agent in Idaho at that address is DAVID HUFF

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

fishery

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>David Huff</u>	<u>President</u>	<u>2053 Montane Dr. E. Golden CO</u>
<u>Keith Huff</u>	<u>Vice-President</u>	<u>same</u>
<u>Berenice Huff</u>	<u>Secretary, Treasurer</u>	<u>same</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: FEB 25<sup>TH</sup> 90

Aquarius Aquaculture, Inc.  
(Corporation Name)

By David Huff, President *David Huff*  
Its President/ Vice President (please specify)

and Berenice Huff, Secretary *Berenice Huff*  
Its Secretary/ Assistant Secretary (please specify)

STATE OF ~~Colorado~~ IDAHO )  
COUNTY OF GOODING ) ss:  
Jefferson )

I, SUZANNE K. JENSEN, a notary public, do hereby certify that on this 26<sup>th</sup> day of FEBRUARY, 19 90, personally appeared before me DAVID HUFF & BERENICE HUFF, who being by me first duly sworn, declared that (s)he is the PRESIDENT & SECRETARY of AQUARIUS AQUACULTURE, INC.

that (s)he signed the foregoing document as PRESIDENT & SECRETARY of the corporation and that the statements therein contained are true.

*Suzanne K. Jensen*  
Notary Public

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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, *NATALIE MEYER*, Secretary of State of the State of  
Colorado hereby certify that

According to the records of this office

*AQUARIUS AQUACULTURE, INC.*  
(COLORADO CORPORATION)

has complied with the applicable provisions of the laws of  
the State of Colorado and on this date is in good standing  
and authorized and competent to transact business or to  
conduct its affairs within this state.

Dated: APRIL 30, 1990

*Natalie Meyer*  
\_\_\_\_\_  
SECRETARY OF STATE