

Charter Number Only

NEED 7/29/8
6525

Requestor's Name
Address ATLANTIC
City State ZIP Phone

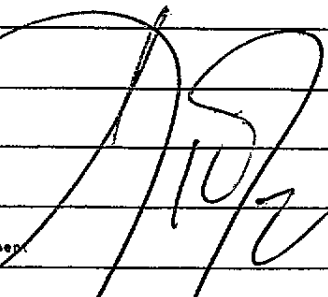
VALUATION ONLY

100003410701--0
-10/02/00--01012--010
*****78.75 *****78.75

CORPORATION(S) NAME

Friends of the reefs foundation Corp.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert Copy

RECEIVED
00 OCT -2 AM 9:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 OCT -2 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

Incompliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: FRIENDS OF THE REEFS FOUNDATION CORP.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

11640 S.W. 92 ST.
MIAMI, FL 33176

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

The institution purports to undertake, sponsor and promote reasearch on coral reefs and related marine species. It also puports to sponsor and divulge technical studies with an emphasis on the protection, the understanding and preservation of coral colonies in the Caribbean.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Will be stated in the by-laws.

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

CHAIRPERSON: ROSE MARIE LEBRUN - 11640 S.W. 92 ST., MIAMI, FL 33176

VICE CHAIRPERSON - MARC ANTOINE LEVEILLE - 11640 S.W. 92 ST., MIAMI, FL 33176

EXECUTIVE SECRETARY - ALEXANDRA CHARPENTIER - 11640 S.W. 92 ST., MIAMI, FL 33176

TREASURER - REINDAL RANGE DE LA MURE - 180 N.W. 88 ST., MIAMI, FL 33150

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

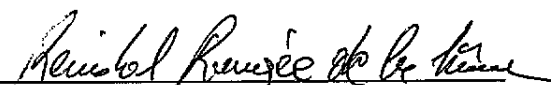
REINDAL RANGE DE LA MURE
180 N.W. 88 ST., MIAMI, FL 33150

ARTICLE VII INCORPORATOR

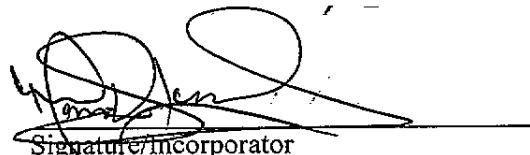
The name and address of the Incorporator is:

MARC ANTOINE LEVEILLE
11640 S.W. 92 ST., MIAMI, FL 33176

Having been named as registered to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

9-29-00
Date


Signature/Incorporator

9-29-00
Date

FILED
00 OCT -2 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA