

**Electronic Articles of Incorporation
For**

N08000001860
FILED
February 21, 2008
Sec. Of State
dwhite

LIVING REEF SOCIETY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIVING REEF SOCIETY, INC.

Article II

The principal place of business address:

6756 NW 44TH CT.
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

PO BOX 1644
BOYNTON BEACH, FL. US 33425

Article III

The specific purpose for which this corporation is organized is:

LIVING REEF SOCIETY IS AN ORGANIZATION WITH AN EXPANDING MISSION SEEKING TO CONSERVE & ENHANCE MARINE ECOSYSTEMS BY EDUCATING, ENLISTING & ENABLING MARINE ENTHUSIASTS TO BECOME ACTIVE OCEAN STEWARDS & PROMOTE PROACTIVE MARINE CONSERVATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GIULIANNA PERI
6756 NW 44TH CT.
CORAL SPRINGS, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GIULIANNA PERI

Article VI

The name and address of the incorporator is:

GIULIANNA PERI
6756 NW 44TH CT.

CORAL SPRINGS, FL 33067

Incorporator Signature: GIULIANNA PERI

Article VII

The effective date for this corporation shall be:

02/22/2008