

**Electronic Articles of Incorporation
For**

N09000002153
FILED
March 04, 2009
Sec. Of State
epeterson

SHARE THE SEAS FOUNDATION, 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:

SHARE THE SEAS FOUNDATION, INC.

Article II

The principal place of business address:

332 BRIDGETON RD
WESTON, FL. US 33326

The mailing address of the corporation is:

332 BRIDGETON RD
WESTON, FL. US 33326

Article III

The specific purpose for which this corporation is organized is:

TO GIVE CHILDREN WITH CANCER, ALONG WITH THEIR FAMILIES, A
SEAGOING EXPERIENCE ABOARD LUXURY YACHTS.

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:

MICHAEL A SPOTTO
332 BRIDGETON RD
WESTON, FL. 33326

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

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Registered Agent Signature: MICHAEL A. SPOTTO

Article VI

The name and address of the incorporator is:

MICHAEL A. SPOTTO
332 BRIDGETON RD

WESTON, FL 33326

Incorporator Signature: MICHAEL A. SPOTTO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL A SPOTTO
332 BRIDGETON RD
WESTON, FL. 33326 US

Title: TRES
MICHELLE J SPOTTO
332 BRIDGETON RD
WESTON, FL. 33326

Title: SEC
VALERIE M SPOTTO
332 BRIDGETON RD
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

03/03/2009