

**Electronic Articles of Incorporation
For**

N09000010414
FILED
October 26, 2009
Sec. Of State
Ipoole

MIAMI-DADE REEF-GUARD ASSOCIATION, 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:

MIAMI-DADE REEF-GUARD ASSOCIATION, INC.

Article II

The principal place of business address:

5351 PINE TREE DRIVE
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5351 PINE TREE DRIVE
MIAMI BEACH, FL. US 33140

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FUNDING FOR THE INSTALLATION AND MAINTENANCE OF
MOORING BUOYS ADJACENT TO MIAMI-DADE COUNTY. PROMOTE AND
SUPPORT ARTIFICIAL REEF DEPLOYMENT AND NATURAL REEF
CONSERVATION ADJACENT TO MIAMI-DADE COUNTY.□□□□□□□□□□□□□□□□

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 J BEACH
5352 PINE TREE DRIVE
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: MICHAEL J BEACH

Article VI

The name and address of the incorporator is:

MICHAEL J BEACH
5352 PINE TREE DRIVE

MIAMI BEACH, FL 33140

Incorporator Signature: MICHAEL J BEACH

Article VII

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

Title: PRES
MICHAEL J BEACH
5352 PINE TREE DRIVE
MIAMI BEACH, FL. 33140 US

Title: VP
NICHOLAS J MORRELL
1 GROVE ISLE DRIVE, APT 1007
MIAMI, FL. 33133 US

Title: SEC
MATTHEW R BRAY
790 NORTH SHORE DRIVE
MIAMI BEACH, FL. 33141 US

Title: TREA
JASON J BACON
822 GALIANO #9
MIAMI, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

10/23/2009