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**FLORIDA PROFIT/NON PROFIT CORPORATION
OCEANOGRAPHIC RESEARCH INSTITUTE, INC.**

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ARTICLES OF INCORPORATION

2011 JAN 28 PM 12:16

OF

OCEANOGRAPHIC RESEARCH INSTITUTE, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: OCEANOGRAPHIC RESEARCH INSTITUTE, INC.

ARTICLE II

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

3021 N. 66th AVENUE
HOLLYWOOD, FL 33024

ARTICLE III

The specific purpose for which the corporation is organized:

Promote education and research in marine science via exploration of various bodies of water throughout the world and producing material to be used by various educational institutions.

ARTICLE IV

The manner in which the directors are elected or appointed will be stated in the Bylaws.

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ARTICLE V

The name and street address of the initial registered agent shall be :

**JOSEPH M. BRYDON
300 SEVILLA AVENUE SUITE 215
CORAL GABLES, FL 33134**

ARTICLE VI

The name and address of the Officer(s) and Directors shall be:

**DIRECTOR\PRESIDENT
BOB WALLACE
3021 N. 66th AVENUE
HOLLYWOOD, FL 33024**

ARTICLE VII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

**The name and street address of the incorporator of these Articles of
Incorporation shall be:**

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127**

**The undersigned incorporator has executed these Articles of Incorporation
this 28th Day of JANUARY, 2011**



INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

OCEANOGRAPHIC RESEARCH INSTITUTE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

**SECRETARY OF STATE
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