

**Electronic Articles of Incorporation
For**

N12000000339
FILED
January 11, 2012
Sec. Of State
bmcknight

OCEAN GUARD CORPORATION

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:

OCEAN GUARD CORPORATION

Article II

The principal place of business address:

433 PLAZA REAL
SUITE #275
BOCA RATON, FL. 33432

The mailing address of the corporation is:

433 PLAZA REAL
SUITE #275
BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

TO CREATE AN ORGANIZATION WITH THE PURPOSE OF PROTECTING
OUR OCEANS, SEA SHORES, AND PORTS FROM COMPANIES WHO
POLLUTE. ALSO, TO PROMOTE RECYCLING IN THESE INDUSTRIES.

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:

JOHN S HERLONG JR
433 PLAZA REAL
SUITE 275
BOCA RATON, FL. 33432

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

Registered Agent Signature: JOHN S. HERLONG, JR.

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Article VI

The name and address of the incorporator is:

JOHN HERLONG
433 PLAZA REAL
SUITE 275
BOCA RATON FL 33432

Electronic Signature of Incorporator: JOHN S. HERLONG, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN S HERLONG JR.
433 PLAZA REAL, SUITE 275
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

01/11/2012