Electronic Articles of Incorporation For

N12000004339 FILED April 30, 2012 Sec. Of State jshivers

OCEAN WARRIORS INC.

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

Article I

The name of the corporation is:

OCEAN WARRIORS INC.

Article II

The principal place of business address:

1223 CRESSFORD PLACE BRANDON, FL. US 33511

The mailing address of the corporation is:

1223 CRESSFORD PLACE BRANDON, FL. US 33511

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS BY WAYS OF BOATING, FISHING AND WATER SPORT ACTIVITIES TO BENIFIT CANCER PATIENTS IN FINANCIAL DISTRESS.

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:

TODD DUNCAN 1223 CRESSFORD PLACE BRANDON, FL. 33511

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

Registered Agent Signature: TODD DUNCAN

Article VI

The name and address of the incorporator is:

TODD DUNCAN 1223 CRESSFORD PLACE

BRANDON FL 33511

Electronic Signature of Incorporator: TODD DUNCAN

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: CEO TODD DUNCAN 1223 CRESSFORD PLACE BRANDON, FL. 33511 US

Title: CFO ANGELA BITETTO 1223 CRESSFORD PLACE BRANDON, FL. 33511 US

Title: SEC SEAN DUNCAN 8557 ACORN RIDGE CT TAMPA, FL. 33625 US

Article VIII

The effective date for this corporation shall be:

04/28/2012

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