

**Electronic Articles of Incorporation
For**

N13000011197
FILED
December 18, 2013
Sec. Of State
jahickman

BUILD A REEF 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:

BUILD A REEF FOUNDATION, INC

Article II

The principal place of business address:

358 EUCLID AVE
#3
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

358 EUCLID AVE
#3
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

WE ARE RAISING MONEY TO REBUILD NATURAL CORAL REEFS THAT
HAVE BEEN DAMAGED TO HELP THE ENVIRONMENT. WE PLAN ON
RAISING MONEY TO FUND THIS THROUGH EVENTS AND ONLINE.

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:

RICHARD S WOLFSON
11900 BISCAYNE BLVD
760
MIAMI, FL. 33181

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

Registered Agent Signature: RICHARD WOLFSON

Article VI

The name and address of the incorporator is:

PETER WOLFSON
358 EUCLID AVE
#3
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: PETER WOLFSON

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
ROGER S GILLMAN
358 EUCLID AVE #3
MIAMI BEACH, FL. 33139

Title: VP
PETER L WOLFSON
358 EUCLID AVE #3
MIAMI BEACH, FL. 33139

Title: T
RICHARD WOLFSON
358 EUCLID AVE, #3
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/01/2014