

**Electronic Articles of Incorporation
For**

N14000000649
FILED
January 21, 2014
Sec. Of State
tchang

CONSERVOCEAN 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:
CONSERVOCEAN INC.

Article II

The principal place of business address:
115 SOUTH LONGPORT CIRCLE
F2
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:
115 SOUTH LONGPORT CIRCLE
F2
DELRAY BEACH, FL. US 33444

Article III

The specific purpose for which this corporation is organized is:
CONSERVOCEAN WILL ORGANIZE FUNDRAISING EVENTS TO PROMOTE
ORGANIZATIONS THAT FOCUS ON THE CONSERVATION OF OUR
OCEANS. WE WILL FUND THESE ORGANIZATIONS WITH THE MONEY
WE RAISE.

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:
VIRGINIA M ROMERO
115 SOUTH LONGPORT CIRCLE
F2
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: VIRGINIA ROMERO

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Article VI

The name and address of the incorporator is:

VIRGINIA ROMERO
115 SOUTH LONGPORT CIRCLE
F2
DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: VIRGINIA ROMERO

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
CHRISTOPHER S AGARDY
4453 WEST COAST HIGHWAY
NEWPORT BEACH, CA. 92663 US

Title: CFO
VIRGINIA M ROMERO
115 SOUTH LONGPORT CIRCLE #F2
DELRAY BEACH, FL. 33444 US

Title: VP
PETER M AGARDY
1243 NW 4TH ST.
BOCA RATON, FL. 33486 US