

ARTICLES OF INCORPORATION

OF

GUARDIANS FOR THE MISSING, Inc.

The undersigned incorporator to these articles of incorporation, hereby forms a not-for-profit corporation pursuant to the laws of the State of Florida.

ARTICLE I

NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name, address of the principal office and mailing address of the corporation shall be:

GUARDIANS FOR THE MISSING, Inc.

4171 NW 113TH AVE
SUNRISE, FL. 33233

ARTICLE II

PURPOSE OF BUSINESS

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of s. 501(c)(3) of the United States Internal Revenue Code, or its future progeny and successor legislation (the "Code"). This organization is dedicated to providing underwater investigative searches for missing individuals and loved ones in the hope of solving their disappearances and to bring closure to their families. This organization shall not carry on any activities that are not permitted by an organization exempt from the payment of Federal income tax under the Code.

ARTICLE III

14 JUN -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBERSHIP

Qualification of members and the manner of their admission shall be determined in accordance with the corporation's by-laws.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the date these articles are filed with the State of Florida, Secretary of State.

ARTICLE V

REGISTERED AGENT AND INITIAL OFFICE

The Registered Agent and the street address of the initial registered office of the Corporation shall be:

ALLISON McMANNUS
4171 NW 113TH AVE
SUNRISE, FL. 33233

The board of directors may from time to time, move the registered office to any other office address within the State of Florida.

ARTICLE VI

DISPOSAL OF ASSETS ON DISSOLUTION

Upon the dissolution of the corporation, assets shall be disbursed for one or more exempt purposes

pursuant to that provided in the Code, or shall be distributed to the Federal, State or local governmental entities for a public purpose, only. Any assets not so disbursed, shall be disposed of by the court of competent jurisdiction sitting in the county in which the corporation's principal office is located, in accordance with disbursement of other dissolved not-for profit corporation's assets and the Code.

ARTICLE VII

DIRECTORS

This Corporation shall have three (3) Directors, initially. The number of directors may be increased or decreased from time to time in accordance with the corporation's by-laws adopted by the members, but shall never be less than three (3). The election of directors shall be in accordance with that provided in the by-laws. The name and street address of the initial members of the Board of Directors are:

ALLISON McMANNUS
4171 NW 113TH AVE
SUNRISE, FL. 33233

DONNA VELAZQUEZ
1520 NW 93 AVE
PEMBROKE PINES, FL 33024

DEREK BORRERO
100 NE 6TH AVE LOT 204
HOMESTEAD, FL. 33030

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his or her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

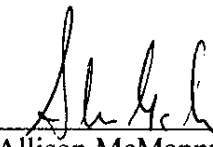
ALLISON McMANNUS
4171 NW 113TH AVE
SUNRISE, FL. 33233

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law or set forth in the by-laws. Every amendment shall be approved by majority vote of the board of directors.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 24 day of May, 2014.


Allison McMannus, Director

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, a Notary Public, personally appeared ALLISON McMANNUS to me known to be the person described as Incorporator or who has produced FL Drivers as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hand and official seal at Broward County, Florida, this 24 day of May, 2014.

My Commission Expires: 7/11/2014


NOTARY PUBLIC



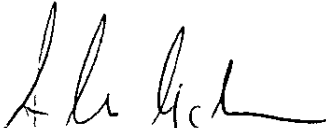
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 617.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That GUARDIANS FOR THE MISSING, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, has named Allison McMannus, 4171 NW 113th Ave, Sunrise, Florida 33233, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, agrees to comply with the provisions of said Act relative to keeping open said office and is familiar with and accepts the obligation of this position.


Allison McMannus, Director and Registered
Agent

14 JUN -2 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA