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# CORPORATION(S) NAME

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Z) Profit				
) NonProfit	(	) Amendment	(	) Merger
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) Limited Partnership	(	) Annual Report	(	) Other
) Reinstatement	Ċ	) Reservation	Ì	Change of Registered Agent
Certified Copy	(	) Photo Copies	(	) Certificate Under Seal
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#### ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OF

# Bar Gon Sponges, Corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be:

**Bar Gon Sponges, Corporation** 

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

416 - 25 Street Ocean Marathon, Florida 33050

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

SERGIO BARQUIN 416 -25 STREET OCEAN MARATHON, FLORIDA 33050

#### ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are ):

SERGIO BARQUIN 416 -25 STREET OCEAN MARATHON, FLORIDA 33050

The undersigned incorporator has executed these articles of Incorporation this 8th Day of October 2003.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/ Registered Agent, in the state of Florida.

- 1. The name of the corporation is: Bar Gon Sponges, Corporation
- 2. The name and address of the registered agent and office is:

#### SERGIO BAROUIN

416 -25 Street Ocean Marathon, Florida 33050

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Say Hangi