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SECRETARY OF STATE  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SEASEARCH MARINE INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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T. Burch APR 9 2008

**ARTICLES OF INCORPORATION**  
**OF**

**SEASEARCH MARINE INC.**

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

SeaSearch Marine Inc.

The principal place of business of this corporation shall be:

158 Coconut Row  
Tavernier, FL 33070

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Gary Mace  
President  
158 Coconut Row  
Tavernier, FL 33070

John Chatterton  
Executive Vice President  
34 Merriconeag Lane  
Harpwell, ME 04079

Carl Fismer  
Vice President Research/Historian  
158 Coconut Row  
Tavernier, FL 33070

Richard Lea  
Vice President – Legal  
3133 Maple Drive  
Suite 140  
Atlanta, GA 30305

John Mattera  
Vice President – Operations  
1825 Ponce de Leon Blvd. #324  
Coral Gables, FL 33134

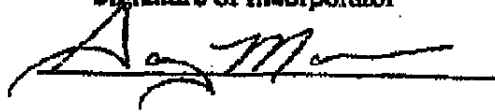
**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Gary Mace  
158 Coconut Row  
Tavernier, FL 33070

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of April 7, 2008.

Signature of Incorporator

A handwritten signature in black ink, appearing to read 'Gary Mace', is written over a horizontal line.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

SeaSearch Marine Inc.

2. The name and address of the registered agent and office is:

Gary Mace  
158 Coconut Row  
Tavernier, FL 33070

Signature



Title

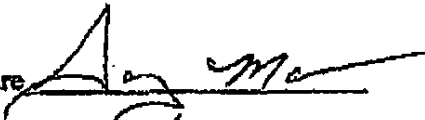
PRESIDENT

Date

4/7/08

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature



Date

4/7/08