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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Marine Industry Cares Foundation, Inc.

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Marine Industry Cares Foundation, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Marine Industry Cares Foundation, Inc.
1600 S.E. 17TH STREET, SUITE 410
FORT LAUDERDALE FL 33316

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Peter Hult
150 S.E. Second Avenue, Suite 1200
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Edward Telfer
Peter Hult
David Reed

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue shares of common stock, par value per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 9, 2010.

The undersigned incorporator executed these Articles of Incorporation on December 9, 2010 .



CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Senior Vice President
by Kelly Cianfarano as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Marine Industry Cares Foundation, Inc.

REGISTERED AGENT/OFFICE:

Peter Hult

150 S.E. Second Avenue, Suite 1200

Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PETER HULT

by Kelly Cianfarano as attorney-in-fact

Date: 12/9/2010.

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