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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
NEW ATLANTIC ARCHAEOLOGY CORPORATION**

Certificate of Status	0
Certified Copy	1
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J. Shivers MAY 01 2012

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ARTICLES OF INCORPORATION

New Atlantic Archaeology Corporation

The undersigned hereby agree to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I
NAME

The corporate name shall be: New Atlantic Archaeology Corporation

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is one thousand (1,000) shares with a par value of one dollar (\$1.00) per share.

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ARTICLE V
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 8141 S.W. 87th Terrace, Miami, FL 33143 or at any other location that the Board of Directors chooses to designate.

ARTICLE VI
INITIAL REGISTERED AGENT

The initial registered agent of the corporation and the street address of the registered agent is: FRANKLIN J. SIEGEL, 5825 Sunset Drive, Suite #203, Miami, FL 33143.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws. The names and addresses of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
BENJAMIN D. SIEGEL	8141 S.W. 87 th Terrace Miami, FL 33143

ARTICLE VIII
POWERS OF DIRECTOR(S)

The director(s) shall exercise all powers conferred by law.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any and all of its directors and officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit to which they are parties by reason of their acts while in their corporate capacity.

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI
INCORPORATOR

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
BENJAMIN D. SIEGEL	8141 S.W. 87th Terrace Miami, FL 33143

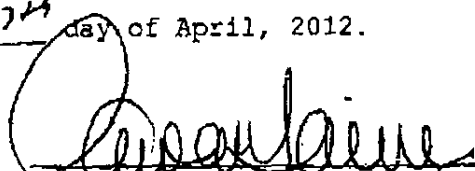
IN WITNESS WHEREOF, the undersigned, being the original
incorporator of the corporation, has executed these Articles of
Incorporation this 27 day of April, 2012.


BENJAMIN D. SIEGEL

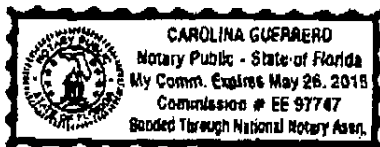
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally
appeared BENJAMIN D. SIEGEL, who is personally known to me, and
known to me to be the person described in and who executed the
foregoing Articles of Incorporation, and acknowledged before me
that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and
State aforementioned this 27th day of April, 2012.


NOTARY PUBLIC, State of Florida
at Large

My commission expires:



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ACKNOWLEDGEMENT AND CONSENT
OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


FRANKLIN J. SIEGEL
Registered Agent

11

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