

**Electronic Articles of Incorporation
For**

P13000101125
FILED
December 23, 2013
Sec. Of State
jahickman

ETERNAL REEFS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ETERNAL REEFS, INC.

Article II

The principal place of business address:

1120 CENTRAL AVE
SARASOTA, FL. 34236

The mailing address of the corporation is:

1120 CENTRAL AVE
SARASOTA, FL. 34236

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

GEORGE F FRANKEL
1120 CENTRAL AVE.
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE FRANKEL

Article VI

The name and address of the incorporator is:

GEORGE FRANKEL
1120 CENTRAL AVE

SARASOTA, FL. 34236

Electronic Signature of Incorporator: GEORGE FRANKEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
GEORGE F FRANKEL
1120 CENTRAL AVE.
SARASOTA, FL. 34236

Title: SEC.
DONALD P BRAWLEY
1120 CENTRAL AVE.
SARASOTA, FL. 34236

Article VIII

The effective date for this corporation shall be:

01/01/2014