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Republic of the Philippines SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Mandaluyong City

Metro Manila

CEBU EXTENSION OFFICE

Cebu City

SEC Reg. No. C199800056

CERTIFICATE OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of

SULU FUND FOR MARINE CONSERVATION FOUNDATION, INC.

e duly registered by the Commission on this date upon the issuance of this Certificate of rporation in accordance with the Corporation Code of the Philippines (Batas bansa Blg. 68), approved on May 1, 1980 and copies of said Articles and By-Laws are o attached.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this ssion to be affixed at Cebu City, Philippines, this and anuary, Nineteen Hundred and Ninety-eight.

BY AUTHORITY OF THE COMMISSION

MERLE P. CUNANAN
Chief
SEC Cebu Office

Per SEC Office Order No. 9, Series of 1983