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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

nitrox express, inc.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NITROX EXPRESS, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I
NAME

The name of this corporation is: Nitrox Express, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is:
1100 Barnett Drive, #19
Lake Worth, Florida 33461

ARTICLE III
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV
PURPOSE

This corporation is organized for the primary purpose of the supplying equipment and services to the diving industry, and all things necessary and related thereto for the lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance or such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and of the purposes of transacting any and all lawful business.

George D. Psoinos, P.A.
1655 Palm Beach Lakes Blvd., Suite 106
West Palm Beach, FL 33401
Florida Bar #339857
(561- 640-9010)

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The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of a common class stock having $.01 par value per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

1655 Palm Beach Lakes Blvd., Ste. 106
West Palm Beach, Florida 33401

The name of the initial registered agent of this corporation at that address is:

George D. Psoinos, Esq.
George D. Psoinos, P.A.

ARTICLE VIII
INCORPORATOR

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

Willaim H. Delp II
1100 Barnett Drive, #19
Lake Worth, Florida 33461

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 8 day of March, 2005.

William H. Delp II

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 8th day of March, 2005, by William H. Delp II, as Incorporator, who is personally known to me/who has produced FL Driver's License [redacted] as identification and who did/did not take an oath. [redacted]

Elaine McRae
Notary Public
Printed Name:
My Commission Expires:

ELAINE McRAE
MY COMMISSION # DD 322255
EXPIRES: June 1, 2008
Bonded Thru Patriot Insurance Agency

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CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Nitrox Express, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 8th day of March, 2005.

George D. Psoinos, Esq. for
George D. Psoinos, P.A.
1655 Palm Beach Lakes Blvd., #106
West Palm Beach, FL 33401

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