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FOREIGN PROFIT/NONPROFIT CORPORATION

Caradonna Dive Adventures, Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Caradonna Dive Adventures, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 59-2597872
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 23, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 11, 2006
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2101 W. State Road 434, Suite 221, Longwood, Florida 32779
(Principal office address)
- 2101 W. State Road 434, Suite 221, Longwood, Florida 32779
(Current mailing address)

8. To engage in any lawful act or activity.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

Jeffrey D. Butterfield
Assistant Secretary

By: 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: John Wimbleton

Address: First Choice House, London Road
Crawley, West Sussex RH10 2GX

Vice Chairman: _____

Address: _____

Director: Ann Caradonna

Address: 2101 W. State Road 434, Suite 221
Longwood, Florida 32779

Director: Timothy Webb

Address: 2101 W. State Road 434, Suite 221
Longwood, Florida 32779

B. OFFICERS

President: Timothy Webb

Address: 2101 W. State Road 434, Suite 221
Longwood, Florida 32779

Vice President: _____

Address: _____

Secretary: William M. Poole

Address: 945 E. Paces Ferry Road, Suite 2700, Atlanta, GA 30326

Treasurer: Darren Mee

Address: First Choice House, London Road, Crawley, West Sussex RH10 2GX

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. William M. Poole, Secretary

(Typed or printed name and capacity of person signing application)

**Addendum to the Application by a Foreign Corporation for
Authorization to Transact Business in Florida**

Additional Directors:

**Anthony Church
1221 W. 130th Street
Gardena, California 30247**

**Allan Ronneseth
8412, 109 Street
Edmonton, Alberta T6G 1E2**

**Darren Mee
First Choice House, London Road
Crawley, West Sussex RH10 2GX**

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARADONNA DIVE ADVENTURES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5040851

DATE: 09-14-06