

**Electronic Articles of Incorporation
For**

**N02000005853
FILED
August 02, 2002
Sec. Of State**

INTERNATIONAL OCEANOGRAPHIC INSTITUTE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERNATIONAL OCEANOGRAPHIC INSTITUTE INC.

Article II

The principal place of business address:

P.O. BOX 490162
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

P.O. BOX 490162
KEY BISCAYNE, FL. 33149

Article III

The specific purpose for which this corporation is organized is:

OCEANOGRAPHIC RESEARCH, NAUTICAL TRAINING, DIVER
CERTIFICATION, CAPTAINS' LICENSE

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY THE MEMBERS

Article V

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

BRUCE R MARX
2950 S.W. 27TH AVENUE
200
MIAMI, FL. 33133

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

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Registered Agent Signature: BRUCE R. MARX

Article VI

The name and address of the incorporator is:

JOHN TELLAM
P.O. BOX 490162
KEY BISCAYNE, FLORIDA 33149

Incorporator Signature: JOHN TELLAM

Article VII

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

Title: VP
PATRICK DONOVAN
3606 NORTH DALE AVENUE
TAMPA, FL. 33609 US

Title: P
JOHN TELLAM
6540 S.W. 145TH STREET
MIAMI, FL. 33158 US