

**Electronic Articles of Incorporation
For**

**N03000003844
FILED
May 06, 2003
Sec. Of State**

DIVE MIAMI ALLIANCE 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:

DIVE MIAMI ALLIANCE INC.

Article II

The principal place of business address:

3901 NW 145 STREET
MIAMI, FL. 33054

The mailing address of the corporation is:

PO BOX 661438
MIAMI, FL. 332661438

Article III

The specific purpose for which this corporation is organized is:

THE PROMOTION OF DIVE RELATED ECO-TOURISM AND SAFE DIVING
IN MIAMI.

Article IV

The manner in which directors are elected or appointed is:

BY MEMBERSHIP

Article V

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

STEPHEN O'NEAL
1629 WESTWARD DRIVE
MIAMI, FL. 33166

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

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Registered Agent Signature: STEPHEN O'NEAL

Article VI

The name and address of the incorporator is:

STEPHEN O'NEAL
1629 WESTWARD DRIVE
MIAMI, FL 33166

Incorporator Signature: STEPHEN O'NEAL

Article VII

The effective date for this corporation shall be:

05/05/2003