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00 MAR -3 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

TERNANDO ESPINOZA
13605 NW 5 CT.
N. MIAMI FL 33168

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COALAPALOS DIVERS INC.
(Corporation Name)

(Document #)

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*****78.75 *****78.75

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

TH 3/5/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GALAPAGOS DIVERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

GALAPAGOS DIVERS INC.
P.O. BOX 312 HALLANDALE FL 33008

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING PAR
VALUE OF ONE DOLLAR (\$1.00) EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

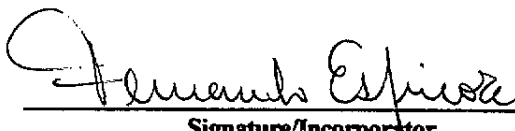
The name and Florida street address of the initial registered agent are:

FERNANDO ESPINOZA
13605 NW 5 CT. N. MIAMI FL 33168

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FERNANDO ESPINOZA
13605 NW 5 CT. N. MIAMI FL 33168



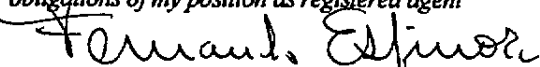
Signature/Incorporator

3.1.00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

3.1.00

Date