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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003176308--1
-03/20/00-01117--016
*****87.50 *****87.50

SUBJECT: FLORIDA KEYS REEF-DIVERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 filing fee, certified copy, and certificate of status - ADDITIONAL COPY ENCLOSED

FROM: JAMES L. WYATT, JR.
27455 GUADALOUPE LANE
RAMROD KEY, FLORIDA 33043
305-872-0289

Please provide the original and one copy of the articles.

FILED
00 MAR 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED MAR 27 2000

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 MAR 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA KEYS REEF-DIVERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**27455 GUADALOUPE LANE
RAMROD KEY, FLORIDA 33043**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WATERSPORTS INCLUDING SCUBA DIVING AND FISHING CHARTERS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

**SUSAN B. WYATT
27455 GUADALOUPE LANE
RAMROD KEY, FLORIDA 33043**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

**JAMES L. WYATT, JR
27455 GUADALOUPE LANE
RAMROD KEY, FLORIDA 33043**

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.

Susan B. Wyatt
Signature/Registered Agent

16 March 2000
Date

James L. Wyatt Jr
Signature/Incorporator Date

16 MARCH 2000
Date