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BOARD CERTIFIED IN EAN

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May 15, 2000

Secretary of State - VIA FEDERAL EXPRESS Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Island Divers Corporation

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-namedcorporation together with our \$78.75 check in payment of the following fees:

Filing of Articles of Incorporation \$35.00 Registered Agent Designation \$35.00 Certified copy of Articles of Incorporation \$ 8.75

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Robert J. Hunt, Esq.

RJH:DMD Enc.

cc:

Island Divers Corporation

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ARTICLES OF INCORPORATION

FOR

ISLAND DIVERS CORPORATION

OO MAY 16 PHIZE 16
SECKETALSEE, FLOORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, Adopts the following Articles of Incorporation for ISLAND DIVERS CORPORATION

- 1. The name of the corporation is ISLAND DIVERS CORPORATION
- 2. The principal office of the corporation is:

2200 Corporate Boulevard, NW, Suite 401 Boca Raton, FL 33431

- 3. The corporation shall have authority to issue 7,500 shares of stock, all of one class with a par value of \$1.00 per share.
- 4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
 - 6. The name and address of the incorporator is:

OS-15-00

Name Address

HCRM Corp. Suite 401

2200 Corporate Boulevard, N.W. Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be May 15, 2000 provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on May 15, 2000.

HCRM Corp., as Incorporator

00 MAY 16 PM 12: 1
SECRETARY OF STA

Robert J. Hunt, Vice Presider

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of ISLAND DIVERS CORPORATION and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

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ROBERT J. HUNT, VICE PRESIDENT