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FLORIDA PROFIT CORPORATION

CAPTAIN MORGAN'S DIVE TOURS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

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SUBJECT: CAPTAIN MORGAN'S DIVE TOURS, INC.
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
CAPTAIN MORGAN'S DIVE TOURS, INC.

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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **. CAPTAIN MORGAN'S DIVE TOURS, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000 common shares with no par value..**
5. The principal address and mailing address of the corporation will be **201 East Ocean Drive, Unit 1-301, Key Colony Beach, FL 33051** and the name of its initial registered agent at such address is: **Douglas P. Morgan**
6. The name and address of the sole incorporator is: **Flora L. Murillo, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: **July 12, 2000**



Flora L. Murillo
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **CAPTAIN MORGAN'S DIVE TOURS, INC.** the within named corporation.

Dated: July 12, 2000


Douglas R. Morgan

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

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