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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

UNDERSEA IMAGERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
UNDERSEA IMAGERY, INC.

FILED
00 SEP 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

2699 S. Bayshore Drive
Suite 500
Miami, Florida 33133

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 S Bayshore Drive, Miami, FL 33133 and the name of the initial registered agent of this Corporation at that address is Jesse T. Singer.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

David Pearlman
2699 S Bayshore Drive
Miami, Florida 33133


ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Jesse T. Singer:

2699 SOUTH BAYSHORE DRIVE
SUITE 400
MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

14 day of September, 2000.


Incorporator

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CERTIFICATE OF REGISTERED AGENT

OF

UNDERSEA IMAGERY, INC.

FILED
00 SEP 15 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That UNDERSEA IMAGERY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Coral Gables, County of Dade, State of Florida, has named Jesse T. Singer as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 14 day of September 2000.



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