

P01000022536

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000022993 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

01 MAR - 2 PM 4:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

BLUE DREAM DIVERS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Prepared by:
Sergio R. Casiano, Jr., Esquire
Florida Bar No.: 457302
Papy, Weissenborn, Poole & Vraspir, P.A.
3001 Ponce de Leon Boulevard
Suite 214
Coral Gables, FL 33134
Tel. (305) 446-3100

H 0 1 0 0 0 0 2 2 9 9 3

(4)

ARTICLES OF INCORPORATION OF BLUE DREAM DIVERS CORPORATION

FILED STATE
DIVISION OF CORPORATIONS
01 MAR -2 PM 4:34

ARTICLE I. Corporate Name.

The name of this corporation is Blue Dream Divers Corporation

ARTICLE II. Principal Office.

The principal place of business and mailing address of this corporation are 1500 Bay Road, Unit 1180, Miami Beach, FL 33139.

ARTICLE III. Duration

The duration of the corporation will be perpetual.

ARTICLE IV. Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

H 0 1 0 0 0 0 2 2 9 9 3

Articles of Incorporation
Page 2 of 2

ARTICLE IV. Capital Stock.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of single class common stock and shall have a par value of \$1.00 per share.

ARTICLE V. Initial Registered Agent and Office.

The name and address of the initial registered agent is:

Sergio R. Casiano, Jr., Esquire
Papy, Weissenborn, Poole & Vraspir, P.A.,
3001 Ponce de Leon Boulevard
Suite 214
Coral Gables, FL 33134.

ARTICLE VI. Incorporators.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is: Mr. Marcos Iglesias, 1500 Bay Road, Unit 1180, Miami Beach, FL 33139.

DATED this 26th day of February, 2001.



Mr. Marcos Iglesias, Incorporator


H 0 1 0 0 0 0 2 2 9 9 3
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Blue Dream Divers Corporation
2. The name and address of the registered agent and office is:
Sergio R. Casiano, Jr., Esquire
Papy, Weissenborn, Poole & Vraspir, P.A.,
3001 Ponce de Leon Boulevard
Suite 214
Coral Gables, FL 33134.

Having been named as registered agent 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.

DATED this 26th day of February, 2001.


Sergio R. Casiano, Jr., Esquire
Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -2 PM 4:34

H 0 1 0 0 0 0 2 2 9 9 3