

**Electronic Articles of Incorporation
For**

**P01000058103
FILED
June 12, 2001
Sec. Of State**

DIVING SUPPLY INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIVING SUPPLY INTERNATIONAL, INC.

Article II

The principal place of business address:

8201 NW 64TH ST.
#6
MIAMI, FL. US 33166

The mailing address of the corporation is:

P.O. BOX 530722
MIAMI SHORES, FL. US 33153

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MAURICIO F DEFENDI
1225 NE 91 TERRACE
MIAMI, FL. US 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MAURICIO F. DEFENDI

Article VI

The name and address of the incorporator is:

MAURICIO DEFENDI
1225 NE 91 TERRACE
MIAMI, FL 33138

Incorporator Signature: MAURICIO F. DEFENID

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAURICIO F DEFENDI
1225 NE 91 TERR
MIAMI, FL. US 33138

Title: V
MARCELO F MACCARI
17720 NORTH BAY ROAD #PH2
SUNNY ISLE, FL. US 33160

Title: S
CHRISTINA L DEFENDI
1225 NE 91 TERR.
MIAMI, FL. US 33138