

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

Fax Number

1 (305)358-2571

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SUBMARINE CRUISES, INC.

Certificate of Status	0
Certified Copy	1
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H01-76382

Articles of Incorporation

Article 1:

Name of Corporation: SUBMARINE CRUISES, INC.

Address of Corporation: 10619 WEST ATLANTIC BLVD., SUITE 232 CORAL SPRINGS, FLORIDA 33071

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 30,000,000, with a par value of

\$0.001.

REGISTERED AGENT: DANIEL M. KENNEDY Article 3:

> REGISTERED OFFICE: 10619 WEST ATLANTIC BLVD., SUITE 232 CORAL SPRINGS, FLORIDA 33071

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DANIEL M. KENNEDY, 10619 WEST ATLANTIC BLVD, #232, CORAL SPRINGS, FLORIDA 33071

2. JOHN B. KENNEDY, 10619 WEST ATLANTIC BLVD, #232 CORAL SPRINGS, FLORIDA 33071

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DANIEL M. KENNEDY 10619 WEST ATLANTIC BOULEVARD. SUITE 232 CORAL SPRINGS, FLORIDA 33071

In witness whereof, I have subscribed my name:

Signature of Incorporator