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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Ambient Pressure Diving USA Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT #

Holcom 1236461**ARTICLES OF INCORPORATION**
In compliance with Chapter 607, F.S.**ARTICLE I NAME**The name of the corporation shall be: **Ambient Pressure Diving USA Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
761 Tanglewood Circle, Weston, Florida 33327**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Import and wholesale of Scuba Sport Diving Equipment.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Donald W. Townsend, 761 Tanglewood Circle, Weston, Florida 33327**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Donald W. Townsend, 761 Tanglewood Circle, Weston, Florida 33327. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Donald W. TownsendDate 12.21.01

Donald W. Townsend

Signature:

R OsterDate 12/24/01

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

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