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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

SCUBA DO OF KEY LARGO INC.

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Articles of Incorporation

Article 1: Name of Corporation: SCUBA DO OF KEY LARGO INC.

Address of Corporation; 17 TRANSYLVANIA AVE.

KEY LARGO, FLORIDA 33037

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

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: LAURIE VOLPE

REGISTERED OFFICE: 17 TRANSYLVANIA AVE.

KEY LARGO, FLORIDA 33037

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

and the state of t

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. RICHARD A. STEWART (P), 17 TRANSYLVANIA AVE., KEY LARGO, FLORIDA 33037

2. LAURIE VOLPE (S/T), 17 TRANSYLVANIA AVE., KEY LARGO, FLORIDA 33037

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICHARD A. STEWART 17 TRANSYLVANIA AVE. KEY LARGO, FLORIDA 33037

In witness whereof, I have subscribed my name:

Signature of Incorporator

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