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February 19, 2002

Florida Department of State
Division of Corporations
New Filings Department
P.O. Box 6327
Tallahassee, Florida 32314

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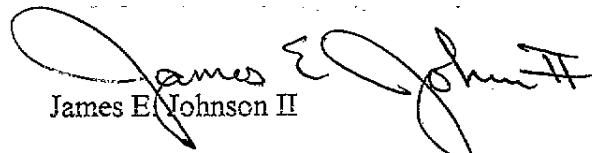
Re: Sea Sub Systems, Inc.; Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Sea Sub Systems, Inc. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$78.75 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


James E. Johnson II

JEJ
Enclosures
cc: Anne LaMaire

02 FEB 25 PM 3:21
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE FEB 27 2002

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ARTICLES OF INCORPORATION
OF
SEA SUB SYSTEMS, INC.

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02 FEB 25 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be SEA SUB SYSTEMS, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of operating a commercial diving company and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having \$.10 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 4645 95th Street N., Unit 2, St. Petersburg, FL 33708, and the name of the initial registered agent of this

Corporation at that address is ROBIN LAMAIRE.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than two (2).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANNE LAMAIRE	P.O. Box 1204 Indian Rocks Beach, FL 33785
ROBIN LAMAIRE	P.O. Box 1204 Indian Rocks Beach, FL 33785

The persons named as Directors of the Corporation are of full age and residents of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANNE LAMAIRE, President	P.O. Box 1204 Indian Rocks Beach, FL 33785
ANNE LAMAIRE, Secretary/Treasurer	P.O. Box 1204 Indian Rocks Beach, FL 33785

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is ANNE LAMAIRE, whose address is P.O. Box 1204, Indian Rocks Beach, FL 33785.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.


ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 4645 95th Street N., Unit 2, St. Petersburg, FL 33708.

ARTICLE XII - MAILING ADDRESS

The mailing address of this Corporation shall be P.O. Box 1204, Indian Rocks Beach, Florida 33785.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 19th day of February, 2002.

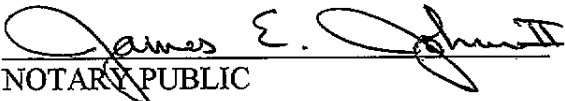

ANNE LAMAIRE, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

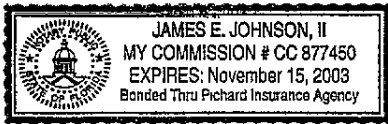
BEFORE ME, the undersigned authority, personally appeared ANNE LAMAIRE, who provided FL Driver License as identification and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the

purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 19th day of February, 2002.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.


ROBIN LAMAIRE (name of Resident Agent goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That SEA SUB SYSTEMS, INC., desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of Seminole,
County of Pinellas, State of Florida, has named ROBIN LAMAIRE, located at 4645 95th Street N.,
Unit 2, St. Petersburg, FL 33708 , as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.



ROBIN LAMAIRE
as Registered Agent

02 FEB 25 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED