

P02000028198

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

March 1, 2002

900005064809--7  
-03/07/02--01064--004  
\*\*\*\*122.50 \*\*\*\*78.75

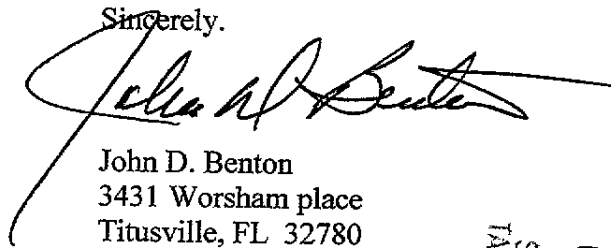
Dear Madam,

Per enclosed Articles of Incorporation for Underwater Recreational Vehicles, Inc., please incorporate this new entity.

Also enclosed is a check in the amount of \$122.50 (One Hundred Fifty Two Dollars).

Should you require additional information as regards this request, please contact me at John D. Benton 321. 383-8854 or 321. 264-1651

Sincerely,

  
John D. Benton  
3431 Worsham place  
Titusville, FL 32780

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

03-11-02

CERTIFICATE OF INCORPORATION  
OF  
UNDERWATER RECREATIONAL VEHICLES, INC.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is: Underwater Recreational Vehicles, Inc.

ARTICLE II

CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose and general nature of the object of this corporation shall be: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Maximum number and class of shares of capital stock this corporation is Authorized to have outstanding is one thousand shares (1,000) of common capital stock with one dollar (\$1.00) par value. No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation shall be, 3431 Worsham Place, Titusville Fl. 32780, and the name of this corporation's initial registered agent is: John D. Benton, 3431 Worsham Place, Titusville, Fl., 32780.

ARTICLE VI

DIRECTORS

Initially this corporation shall have two members on the Board of Directors. The Corporation shall have the authority to operate with a total of seven members of the Board of Directors, should the corporation


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so choose in the future. The following are the names and addresses of the Initial Board of two (2) Directors Members are: John D. Benton residing at 3431 Worsham Place, Titusville, Fl. 32780, and Mr. F. E Howell, 104 Arabian Trail, Hot Springs AR. 71901.

#### ARTICLE VII

#### SUBSCRIBERS

The name and street address of the person signing these Articles of Incorporation as a subscriber is as follows: John D. Benton, 3431 Worsham Place, Titusville, FL 32780. The undersigned, being the original subscriber herein before named for the purpose of forming a Corporation to do business within and without the state of Florida, does make, subscribe, and acknowledge and file this Certificate hereby declaring and certifying that the facts stated herein are true, and accordingly, has hereunto set his hand and seal this 1st day of March 2002.

  
John D. Benton (SEAL)

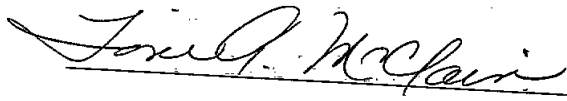
STATE OF FLORIDA

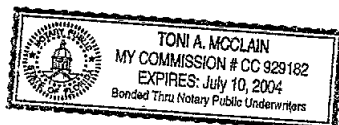
COUNTY OF Brevard

BE IT REMEMBERED that before me personally came John D. Benton, party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledging the said Certificate to be the act and deed and that the facts stated therein are truly set forth.

GIVEN under my hand and seal of office, this 28 day of Feb, 2002

Public)

 (Notary)



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED.

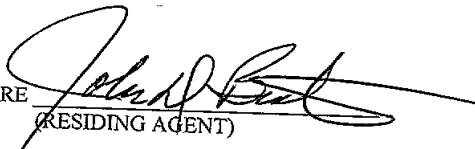
FIRST - UDERWATER RECREATIONAL VEHICLES, INC. INC. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE  
OF BUSINESS AS CITY OF TITUSVILLE, STATE OF FLORIDA, HAS NAMED JOHN D BENTON,  
LOCATED AT 3431 WORSHAM PLACE, TITUSVILLE, FL. 32780 AS ITS AGENT TO ACCEPT  
SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE 

TITLE: SUBSCRIBER

DATE: MARCH 1, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

(RESIDING AGENT)

MARCH 1, 2002

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