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

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To:

Division of Corporations

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From:

Account Name

: MASTRIANA & CHRISTIANSEN, P.A.

Account Number : I19990000141

: (954)566-1234

Fax Number

: (954)564~0222

FLORIDA PROFIT CORPORATION OR P.A.

Diving DVD, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

7/25/02

15°00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Diving DVD, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1500 N. Federal Highway, Suite 200 Fort Lauderdale, FL 33304

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV SHARES

This corporation is authorized to issue 1,000 shares of common stock of \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional) Brien Mastriana, President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

F. Ronald Mastriana, Esq.

Mastriana & Christiansen, P.A.

1500 N. Federal Hwy., Suite 200, Fort Lauderdale, FL 33304

<u>ARTICLE VII INCORPORATOR</u>

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

F. Ronald Mastriana, Esq.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, ham familiar with and accept the appointment as registered agent and agree to act in

this capacity.

To 2

Signature/Incorporator

To 25 | 02 |

Date

To 25 | 02 |

Date

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