

**Electronic Articles of Incorporation
For**

P02000132891
FILED
December 19, 2002
Sec. Of State

ADVENTURE DIVE AND FISHING OF FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ADVENTURE DIVE AND FISHING OF FLORIDA INC.

Article II

The principal place of business address:

13251 SW 7 CT
DAVIE, FL. US 33325

The mailing address of the corporation is:

PO BOX 291914
DAVIE, FL. US 33329

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

OLIVER P POETSCH
13251 SW 7 CT
DAVIE, FL. 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OLIVER POETSCH

Article VI

The name and address of the incorporator is:

OLIVER POETSCH
13251 SW 7 CT
DAVIE, FL 33325

Incorporator Signature: OLIVER POETSCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANK L WANTUCK
2120 NW 62 AVE
HOLLYWOOD, FL. 33024 US

Title: VP
OLIVER P POETSCH
13251 SW 7 CT
DAVIE, FL. 33325 US

Title: SEC
FRANK L WANTUCK
2120 NW 62 AVE
HOLLYWOOD, FL. 33024 US

Title: TRES
OLIVER P POETSCH
13251 SW 7 CT
DAVIE, FL. 33325 US