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2003 JAN 29 11:12:53

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2/5/03

TRANSMITTAL LETTER

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2003 JAN 29 PM 12:53

STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ATNT SALVAGE & RECOVERY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHIRLEY P. STARLING, ESQUIRE
Name (Printed or typed)

15500 NEW BARN ROAD, SUITE 207
Address

MIAMI LAKES, FL 33014
City, State & Zip

(305) 698-9939
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ATNT SALVAGE & RECOVERY, INC.**

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TALLAHASSEE, FLORIDA

In compliance with Chapter 607 of the Florida Statutes the undersigned submits the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: ATNT SALVAGE & RECOVERY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 23 Toledo Court, Davie, Florida 33325.

ARTICLE III - CORPORATE PURPOSE

This corporation is organized for the purpose of underwater salvage and recovery.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The names, addresses and titles of the initial officers and directors are:

Tammy Randazzo, President/CEO/Director
23 Toledo Court
Davie, FL 33325

Tony Langenberg, Director
P.O. Box 600245
North Miami Beach, FL 33160

Nelson Marti, Director
40 East 51st Place
Hialeah, FL 33013

Alex Morales, Director
2418 SW 163rd Avenue
Miramar, FL 33022

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ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is: Shirley P. Starling, Esquire,
15500 New Barn Road, Suite 207, Miami Lakes, FL 33014.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Shirley P.
Starling, Esquire, 15500 New Barn Road, Suite 207, Miami Lakes, FL 33014.

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

Shirley Starling
Registered Agent

Date: 01.27.03

Shirley Starling
Incorporator

Date: 01.27.03