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TALLAHASSEE, FLORIDA

David M. Gaynes

Attorney at Law

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March 19, 2003

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

SUBJECT: DIVER AVIATION, INC.
Proposed Corporate Name

I am requesting a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,

David Gaynes, Esq.

**ARTICLES OF INCORPORATION
OF**

DIVER AVIATION, INC.

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

ARTICLE 1

NAME OF CORPORATION

The name of the corporation shall be DIVER AVIATION, INC.

ARTICLE 2

PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

5175 Foxhall Drive North
West Palm Beach, Florida 33417

ARTICLE 3

MAILING ADDRESS OF THE CORPORATION

DIVER AVIATION, INC.
5175 Foxhall Drive North
West Palm Beach, Florida 33417

ARTICLE 4

PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE 5

CAPITAL STOCK

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

ARTICLE 6

NAME AND ADDRESS OF REGISTERED AGENT

David M. Gaynes, Esq.
7153 Catania Drive
Boynton Beach, Fl. 33437

ARTICLE 7

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

Theodore E. Diver
5175 Foxhall Drive North
West Palm Beach, Florida 33417

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**ARTICLE 8
NAME AND ADDRESS OF INCORPORATOR**

David M. Gaynes, Esq.
7153 Catania Drive
Boynton Beach, FL. 33437


**ARTILCE 9
BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

**ARTICLE 10
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 19th day of March 2003.



.....
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 appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/19/2003

Date



Signature/Incorporator

3/19/2003

Date

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TALLAHASSEE, FLORIDA