

P03000046501

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000142948 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)203-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
03 APR 25 AM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
INTERNATIONAL ASSOCIATION OF DIVE RESCUE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
INTERNATIONAL ASSOCIATION OF DIVE RESCUE, INC.

03 APR 25 AM 1:07
SECRETARY OF
TALLAHASSEE

FILED

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

INTERNATIONAL ASSOCIATION OF DIVE RESCUE, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

7985 SW Grand Canal Drive
Miami, FL 33144

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

Prepared by
Charles Perdomo
7985 SW Grand Canal Drive
Miami, FL 33144
(305) 218-1019

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have THREE directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Charles Perdomo
7985 SW Grand Canal Drive
Miami, FL 33144

Joseph Cavallo
7985 SW Grand Canal Drive
Miami, FL 33144

Martin Quiroga
7985 SW Grand Canal Drive
Miami, FL 33144

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen, shall be:

Charles Perdomo
7985 SW Grand Canal Drive
Miami, FL 33144

President

Joseph Cavallo
7985 SW Grand Canal Drive
Miami, FL 33144

Vice President

Martin Quiroga
7985 SW Grand Canal Drive
Miami, FL 33144

Secretary

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

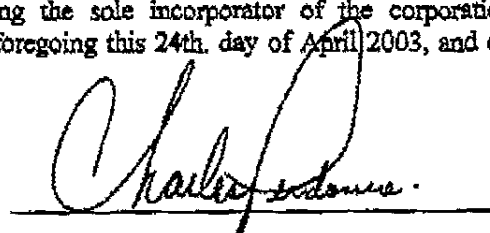
Charles Perdomo
7985 SW Grand Canal Drive
Miami, FL 33144

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 24th day of April 2003, and do declare it to be true and correct.

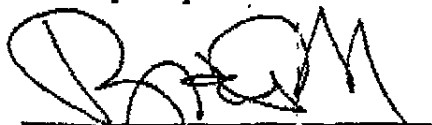
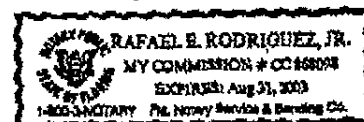
Charles Perdomo
7985 SW Grand Canal Drive
Miami, Florida 33144



COUNTY OF DADE)
) SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 24th day of April 2003 before me, a notary public, personally appeared Charles Perdomo who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

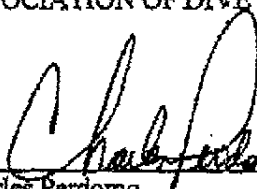
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 24th day of April 2003.


Notary Public

My commission expires

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Charles Perdomo, a natural person with an address 7985 SW Grand Canal Drive, Miami, FL 33144, do hereby accept the appointment of Registered Agent of INTERNATIONAL ASSOCIATION OF DIVE RESCUE, INC. on this 24th. day of April 2003.



Charles Perdomo
7985 SW Grand Canal Drive
Miami, FL 33144

FILED
03 APR 25 AM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA