

**Electronic Articles of Incorporation  
For**

**P03000137936  
FILED  
November 21, 2003  
Sec. Of State**

UNDERWATER FRIENDS, 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:

UNDERWATER FRIENDS, INC.

**Article II**

The principal place of business address:

1901 BRICKELL AVENUE # 514-B  
MIAMI, FL. 33129

The mailing address of the corporation is:

1901 BRICKELL AVENUE # 514-B  
MIAMI, FL. 33129

**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:

100 NON PAR VALUE

**Article V**

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

USA BUSINESS CONSULTING GROUP, CORP.  
11890 S.W. 8 STREET PENTHOUSE VII  
MIAMI, FL. 33184

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

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Registered Agent Signature: FELIPE CANIZALEZ, PRESIDENT

### **Article VI**

The name and address of the incorporator is:

JULIO ALFREDO CHALBAUD  
1901 BRICKELL AVENUE # 514-B  
MIAMI, FLORIDA 33129

Incorporator Signature: JULIO ALFREDO CHALBAUD

### **Article VII**

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

Title: P  
JULIO A CHALBAUD  
1901 BRICKELL AVENUE # 514-B  
MIAMI, FL. 33129

Title: VP  
ALFREDO E CHALBAUD  
1901 BRICKELL AVENUE # 514-B  
MIAMI, FL. 33129