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To:
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Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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FLORIDA PROFIT CORPORATION OR P.A.

B and H Dive Charters, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
B and H Dive Charters, Inc.

Article II. Address

The Corporation's mailing address is:
B and H Dive Charters, Inc.
1921 North Taylor Road
Brandon FL 33510

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
James E. Hohler
1921 North Taylor Road
Brandon FL 33510

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
James E. Hohler
Richard D. Bateman III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Worldwide Incorporators Ltd.
1308 Delaware Avenue
Wilmington DE 19806
302-655-4500

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Worldwide Incorporators Ltd.
1308 Delaware Avenue
Wilmington DE 19806

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 1, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 1, 2003.


WORLDWIDE INCORPORATORS LTD.
Jonathan C. Toscano-Goez President

Worldwide Incorporators Ltd.
1308 Delaware Avenue
Wilmington DE 19806
302-655-4500

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

B and H Dive Charters, Inc.

REGISTERED AGENT/OFFICE:

James E. Hohler
1921 North Taylor Road
Brandon FL 33510

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAMES E. HOHLER

Date: December 1, 2003

Worldwide Incorporators Ltd.
1308 Delaware Avenue
Wilmington DE 19806
302-655-4500

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