

**Electronic Articles of Incorporation
For**

P04000084053
FILED
May 27, 2004
Sec. Of State
nculligan

TAVERNIER DIVE CENTER 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:

TAVERNIER DIVE CENTER INC

Article II

The principal place of business address:

99411 OVERSEAS HWY
SUITE 4
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

P O BOX 1578
KEY LARGO, FL. US 33037

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

Article V

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

RICHARD L OVERFIELD
99411 OVERSEAS HWY
SUITE4
KEY LARGO, FL. 33037

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

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Registered Agent Signature: RICHARD L OVERFIELD

Article VI

The name and address of the incorporator is:

DIANA B RIDDICK
160 MOHAWK ST
TAVERNIER, FL 33070

Incorporator Signature: DIANA B RIDDICK

Article VII

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

Title: P
DIANA B RIDDICK
160 MOHAWK ST
TAVERNIER, FL. 33070 US