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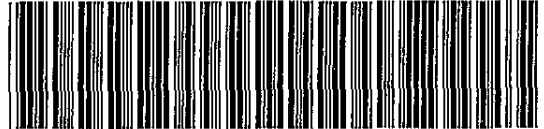
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 828487 9585A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizute

ORDER DATE : July 30, 2004

ORDER TIME : 2:26 PM

ORDER NO. : 828487-005

CUSTOMER NO: 9585A

CUSTOMER: Bruce G. Duncan, Esq
Potter Clement Lowry & Duncan

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: GHOSTDIVERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

GHOSTDIVERS, INC.

04 JUL 30 PM 12:46

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is GhostDivers., Inc. and the physical address is 34515 Linden Lane, Eustis, Florida 32736 and mailing address is P. O. Box 448, Eustis, Florida 32727.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 34515 Linden Lane, Eustis, Florida 32736. The street address of the Registered Agent of this Corporation is at 34515 Linden Lane, Eustis, Florida, 32736, and the name of the Registered Agent at that address is Rachel C. Potter.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director of this Corporation is as follows:

Rachel C. Potter
34515 Linden Lane
Eustis, Florida 32736

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are as follows:

Rachel C. Potter
34515 Linden Lane
Eustis, Florida 32736

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set their hand and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 29th day of July, 2004.


RACHEL C. POTTER

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 29th day of July, 2004, by
RACHEL C. POTTER

- () who is personally known to me & did not take an oath.
- (x) who has produced Florida's Drivers License as identification and did take an oath stating she was indeed the person as set forth herein.

Dollie J. Whitten

NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:



DOLLIE J. WHITTEN
MY COMMISSION # DD 160620
EXPIRES: November 22, 2006
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Rachel C. Potter, hereby accept the position of Registered and Resident Agent for
GhostDivers, Inc.

Rachel C. Potter

Rachel C. Potter

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CLERK OF DISTRICT COURT
LAKE COUNTY, FLORIDA