

**Electronic Articles of Incorporation
For**

P04000123126
FILED
August 25, 2004
Sec. Of State
thampton

BIMINI SCUBA, 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:

BIMINI SCUBA, INC.

Article II

The principal place of business address:

6940 TOWN HARBOR RD.
#2422
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6940 TOWN HARBOR RD.
#2422
BOCA RATON, FL. 33433

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:

ROBERT MEADOWS
6940 TOWN HARBOR RD.
#2422
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ROBERT MEADOWS

Article VI

The name and address of the incorporator is:

WILLIAM E. PECKHAM
129 VENETIAN DR.
DELRAY BEACH, FL 33483

Incorporator Signature: WILLIAM E. PECKHAM

Article VII

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

Title: PR
STANLEY H MCCALLA JR.
6530 N. OCEAN BLVD
OCEAN RIDGE, FL. 33435

Title: VP
ROBERT MEADOWS
6940 TOWN HARBOR RD
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

08/25/2004