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FLORIDA PROFIT CORPORATION OR P.A.

DIVE STOP, INC.

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Articles of Incorporation

Article 1: Name of Corporation: **DIVE STOP, INC.**

Address of Corporation: **152 NORTH EAST 167TH STREET, #300
MIAMI, FLORIDA 33162**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **CIVIL TRIAL PRACTICE, P.A.**

REGISTERED OFFICE: **152 NORTH EAST 167TH STREET, 300
MIAMI, FLORIDA 33162**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



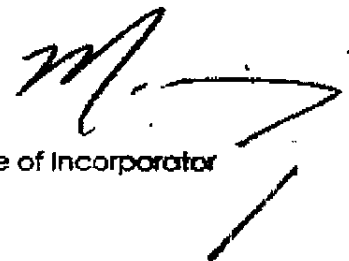
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **P-MARC K. WEINBERG, 152 NORTH EAST 167TH STREET, MIAMI, FLORIDA 33162**
2. **VP- DAVID M. AELION, 152 NORTH EAST 167TH STREET, MIAMI, FLORIDA 33162**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MARC K. WEINBERG
152 NORTH EAST 167 STREET
MIAMI, FLORIDA 33162**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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