

**Electronic Articles of Incorporation
For**

P04000166482
FILED
December 13, 2004
Sec. Of State
nculligan

TLC DIVE OPERATION OF THE KEYS, 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:

TLC DIVE OPERATION OF THE KEYS, INC

Article II

The principal place of business address:

97684 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

The mailing address of the corporation is:

552 PLANTE ST
KEY LARGO, FL. 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:

2

Article V

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

JOHN C BRADY
522 PLANTE ST
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: JOHN C BRADY

Article VI

The name and address of the incorporator is:

DONNA J BARTON
522 PLANTE ST
KEY LARGO, FL 33037

Incorporator Signature: DONNA J BARTON

Article VII

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

Title: P
DONNA J BARTON
552 PLANTE ST
KEY LARGO, FL. 33037

Title: P
JOHN C BRADY
552 PLANTE ST
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

12/15/2004