

POS000035971

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000058794 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2005 MAR -9 A 8:14

FILED

FLORIDA PROFIT CORPORATION OR P.A.

nitrox express, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE MAR 10 2005

H05000058794

FILED

ARTICLES OF INCORPORATION

2005 MAR -9 A 8:14

5

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NITROX EXPRESS, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I  
NAME

The name of this corporation is: Nitrox Express, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the corporation is:  
1100 Barnett Drive, #19  
Lake Worth, Florida 33461

ARTICLE III  
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV  
PURPOSE

This corporation is organized for the primary purpose of the supplying equipment and services to the diving industry, and all things necessary and related thereto for the lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance or such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and of the purposes of transacting any and all lawful business.

George D. Psinos, P.A.  
1655 Palm Beach Lakes Blvd., Suite 106  
West Palm Beach, FL 33401  
Florida Bar #339857  
(561- 640-9010)

H05000058794

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of a common class stock having \$.01 par value per share.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

1655 Palm Beach Lakes Blvd., Ste. 106  
West Palm Beach, Florida 33401

The name of the initial registered agent of this corporation at that address is:

George D. Psoinos, Esq.  
George D. Psoinos, P.A.

ARTICLE VIII  
INCORPORATOR

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

William H. Delp II  
1100 Barnett Drive, #19  
Lake Worth, Florida 33461

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 8 day of March, 2005.

William H. Delp II  
William H. Delp II

STATE OF FLORIDA  
COUNTY OF PALM BEACH

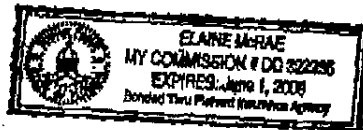
The foregoing Articles of Incorporation were acknowledged before me this 8<sup>th</sup> day of March, 2005, by William H. Delp II, as Incorporator, who is personally known to me/who has produced Fla Driver's License as identification and who did/did not take an oath.

Elaine McRae

Notary Public

Printed Name:

My Commission Expires:

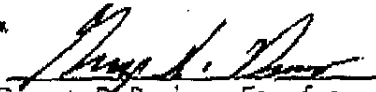


H05000058 M4

CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Nitrox Express, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 8<sup>th</sup> day of March, 2005.

  
George D. Psolinos, Esq. for  
George D. Psolinos, P.A.  
1655 Palm Beach Lakes Blvd., #106  
West Palm Beach, FL 33407

FILED  
2005 MAR -9 : A 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000058794