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(Address)

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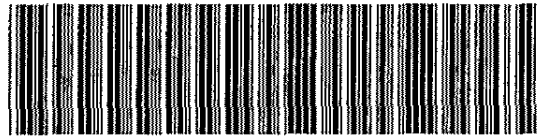
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05 MAR - 7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ron T. Mackail & Associates, P.A.
Accountants

Ron T. Mackail
Edward C. Sterling
Dawn Malone Siebrecht
Jean M. Crane
Jodi DiCocco

636 US Highway One
Suite 118
North Palm Beach, FL 33408-4611

(561) 881-1488
(561) 881-1490
Facsimile

February 28, 2005

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Charter Department

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05 MAR -7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: THE FLORIDA DIVE SHOW, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Organization for Florida Corporation for **The Florida Dive Show, Inc.** Please certify the copy and return to the undersigned. Also, enclosed is a check in the amount of \$78.75, to cover the filing fee and registered agent fee.

Please contact our office, at the above number, if you need additional information.

Respectfully yours,



Pamela Robinson
Secretary to Ron T. Mackail
For the Firm

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Enclosures

ARTICLES OF INCORPORATION
OF
THE FLORIDA DIVE SHOW, INC.

We, the undersigned, for the purpose of forming a corporation under the Florida Statute 607, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of this corporation shall be: **The Florida Dive Show, Inc.**

ARTICLE TWO

The purpose for which this corporation is formed is to engage in dive shows & exhibitions. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 7500 shares of common stock with \$1.00 par value. The consideration to be paid for each share of stock shall be \$1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is \$100.00

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of this corporation is located at:

11214 Monet Ridge Road
Palm Beach Gardens, FL 33410-3212

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any other state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interest of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

Robert L. Johnson

The following address is designated as the registered office for this corporation:

11214 Monet Ridge Road
Palm Beach Gardens, FL 33410-3212

ARTICLE SEVEN

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefore are as follows:

Robert L. Johnson 11214 Monet Ridge Road Palm Beach Gardens, FL 33410	Paula O. Johnson 11214 Monet Ridge Road Palm Beach Gardens, FL 33410	Brad Nolen 11214 Monet Ridge Rd Palm Beach Gardens, FL 33410
33 1/3 Shares	33 1/3 Shares	33 1/3 Shares

ARTICLE EIGHT

There shall be two Directors initially. The name and post office address of the first Officer and Director of the corporation, who shall hold office for the first year of the corporation's existence or until his/her successors have been elected and qualified are as follows:

President:	Brad Nolen 11214 Monet Ridge Road Palm Beach Gardens, FL 33410	Secretary:	Paula O. Johnson 11214 Monet Ridge Road Palm Beach Gardens, FL 33410
Vice President:	Robert L. Johnson 11214 Monet Ridge Road Palm Beach Gardens, FL 33410	Treasurer:	Paula O. Johnson

ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United States, Stock certificates issued by this corporation shall be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 1 day of March, 2005.

Robert L. Johnson
Subscriber - Robert L. Johnson

Robert L. Johnson
Registered Agent - Robert L. Johnson

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ROBERT L. JOHNSON 08-04
PAULA O. JOHNSON
561-626-1003
11214 MONET RIDGE RD.
PALM BEACH GARDENS, FL 33410-3212

126

Date 3/1/2005

83-4/830 FL
1423


Pay to the
order of

Fla. Dept. of state

\$ 78.75

Seventy eight & 75/100

Dollars

 Security features
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ACH R/T 063100277

For

Paula O. Johnson

⑆063000047⑆ 005499638648⑆ 0126