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Office Use Only

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject Neptune Divers of Florida Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check **\$70.00** \$78.75 **378.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of & Certified Copy Certified Copy **Status** & Certificate (ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Neptune Divers of Florida Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Neptune Divers of Florida Inc.

<u> ARTICLE II _ PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

9204 SW 9 Terrace Miami, Florida 33174

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

<u>ARTICLE IV OFFICERS/INITIAL DIRECTORS</u>

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Pedro R. Delgado

Vice President: Jeannette Delgado

Treasurer: Pedro R. Delgado

Secretary: Jeannette Delgado

Directors:

Pedro R. Delgado 9204 SW 9 Terrace Miami, Florida 33174

Jeannette Delgado 9204 SW 9 Terrace Miami, Florida 33174

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Pedro R. Delgado 9204 SW 9 Terrace Miami, Florida 33174 05 APR 20 AM: 8: 07
SECRETARY OF STATE

Nellie Akalp 30141 Agoura Rd., Suite 205, Agoura Hilla, California 91301 Nellie Akalp, Incorporator Nellie Akalp, Incorporator Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and Lam familiar with and accept the obligations of my position as registered agent.

Date

<u>INCORPORATOR</u>

Pedro R. Delgado, Registered Agent