

**Electronic Articles of Incorporation
For**

P05000140505
FILED
October 14, 2005
Sec. Of State
thampton

MICK DIVER, 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:

MICK DIVER, INC.

Article II

The principal place of business address:

1405 VILLA JUNO DRIVE S.
JUNO BEACH, FL. US 33408

The mailing address of the corporation is:

1405 VILLA JUNO DRIVE S.
JUNO BEACH, FL. US 33408

Article III

The purpose for which this corporation is organized is:

SCUBA OPERATION

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SHARON M BROWN
1405 VILLA JUNO DRIVE S.
JUNO BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHARON BROWN

Article VI

The name and address of the incorporator is:

MICHAEL F. MAHER 1405 VILLA JUNO DRIVE S.
JUNO BEACH, FL 33408

Incorporator Signature: MICHAEL F. MAHER

Article VII

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

Title: P
MICHAEL F MAHER
1405 VILLA JUNO DRIVE S.
JUNO BEACH, FL. 33408 US

Title: SEC.
MICHAEL F MAHER
1405 VILLA JUNO DRIVE S.
JUNO BEACH, FL. 33408 US

Title: TREA
MICHAEL F MAHER
1405 VILLA JUNO DRIVE S.
JUNO BEACH, FL. 33408 US

Title: DIR
MICHAEL F MAHER
1405 VILLA JUNO DRIVE S.
JUNO BEACH, FL. 33408 US