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SECRETARY OF STATE

07/27/06--01089--005 **78.75

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Seal Diving Services, Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check for **\$70.00** \$78.75 **⋈** \$78.75 \$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

Seal Diving Services, Inc.

FILED

06 FEB 27 AH 8: 57

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

ARTICLE I NAME

The name of the Corporation shall be: Seal Diving Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13513 Drysdale St. Spring Hill, Florida 34609

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

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

Officers:

President: Dean Matthew DeStefano

Vice President: Floyd Lewandowski

Treasurer: Floyd Lewandowski

Secretary: Dean Matthew DeStefano

Directors:

Dean Matthew DeStefano 13513 Drysdale St Spring Hill, Florida 34609

Floyd Lewandowski 13513 Drysdale St Spring Hill, Florida 34609

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dean Matthew DeStefano 13513 Drysdale St. Spring Hill, Florida 34609

FILED

ARTICLE VI INCORPORATOR	06 FEB 27 AM 8: 58
The name and address of the incorporator to these Articles of Incorporation is:	001 FD E1 WILD. 30
Nellie Akalp 30141 Agoura Rd. Suite 205	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Agoura Hills, California 91301 2 10 0	(<i>o</i>
Nellie Akalp, Incorporator Date	
Having been named as registered agent and to accept service of process for the above stated place designated in this certificate, I hereby accept the appointment as registered agent and capacity. I further agree to comply with the provisions of all statutes relating to the proper a performance of my duties and I am familiar with and accept the obligations of my position of	agree to act in this nd complete

02-21-06 Date