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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MIAMI DIVING INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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- ☒ Profit  
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☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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**ARTICLES OF INCORPORATION  
OF**

**Miami Diving Inc.**

**The undersigned , acting as Incorporator of a Corporation under the Florida Business Corporation Act. , adopts the following Articles of Incorporation .**

**ARTICLE I  
NAME**

**The name of this Corporation is : Miami Diving Inc.**

**ARTICLE II  
DURATION**

**This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.**

**8535 SW 160<sup>th</sup> Street  
Miami , Florida 33157**

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TALLAHASSEE, FLORIDA**

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is Authorized to have outstanding at any one time is 100 \_\_\_\_\_  
\_\_\_\_\_ Shares of common Stock , having a par value of \_\$ 1.00  
\_\_\_\_\_

**ARTICLE IV  
ADDRESS**

The address of the principal office of this Corporation is :

8535 SW 160<sup>th</sup> Street  
Miami , Florida 33157

**ARTICLE V**

The undersigned incorporator has executed these Articles of incorporation this \_4\_ day of \_May\_ 2006 \_\_\_\_\_

  
\_\_\_\_\_  
Signature  
Dario Di Fazio

**ARTICLE VI  
DIRECTOR(S)**

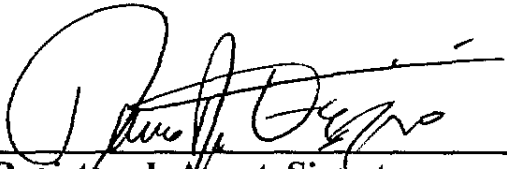
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are) :

**Dario Di Fazio      President - Director- Registered Agent**

**Gail Di Fazio      Vice-President - Treasure**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
/REGISTERED OFFICE : Dario Di Fazio**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties , and I am familiar with and Accept the obligations of my position as Registered Agent .

  
\_\_\_\_\_  
Registered Agent Signature  
Dario Di Fazio  
8535 SW 160<sup>th</sup> Street  
Miami , Florida 33157

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