

**Electronic Articles of Incorporation  
For**

P06000086235  
FILED  
June 26, 2006  
Sec. Of State  
shawkes

DIVE WITH MELISSA, 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:  
DIVE WITH MELISSA, INC.

**Article II**

The principal place of business address:  
417 NORTH 26TH AVENUE  
1  
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:  
417 NORTH 26TH AVENUE  
1  
HOLLYWOOD, FL. US 33020

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
5000

**Article V**

The name and Florida street address of the registered agent is:  
MELISSA R DEJONG  
417 NORTH 26TH AVENUE  
1  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: MELISSA R. DEJONG

### **Article VI**

The name and address of the incorporator is:

LEE MULDERRIG  
1713 RIO VISTA DRIVE

FORT PIERCE, FLORIDA, 34949

Incorporator Signature: LEE MULDERRIG

### **Article VII**

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

Title: P  
MELISSA R DEJONG  
417 NORTH 26TH AVE. #1  
HOLLYWOOD, FL. 33020 US

### **Article VIII**

The effective date for this corporation shall be:

06/27/2006