

**Electronic Articles of Incorporation
For**

P07000039598
FILED
March 29, 2007
Sec. Of State
clewis

LIGHTHOUSE DIVING, 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:

LIGHTHOUSE DIVING, INC.

Article II

The principal place of business address:

7353 S.E. SEAGATE LANE
STUART, FL. 34997

The mailing address of the corporation is:

7353 S.E. SEAGATE LANE
STUART, FL. 34997

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:

100

Article V

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

OLDEHOFF LAW OFFICES, PA
27 E. OCEAN BOULEVARD
STUART, FL. 34994

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

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Registered Agent Signature: JULIE K. OLDEHOFF

Article VI

The name and address of the incorporator is:

MICHAEL BRUNO
7353 S.E. SEAGATE LANE

STUART, FLORIDA 34997

Incorporator Signature: MICHAEL BRUNO

Article VII

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

Title: P
ALFRED L KELLER
162 NE TWYLITE TERRACE
PORT ST. LUCIE, FL. 34983

Title: VP
MICHAEL BRUNO
7353 S.E. SEAGATE LANE
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

03/28/2007