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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

professional underwater services, corp.

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Help

412

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL UNDERWATER SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7125 RUE GRANVILLE SUITE-D1
MIAMI BEACH, FL. 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES AND SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANKLIN CUZA HERRERA - (PRESIDENT)
2770 WEST 73 PLACE, HIALEAH, FL. 33016

DIóGENES RUIZ DÍAZ - (V/PRESIDENT)
7125 RUE GRANVILLE SUITE D1 - MIAMI BEACH, FL. 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANKLIN CUZA HERRERA
2770 WEST 73 PLACE, HIALEAH, FL. 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANKLIN CUZA HERRERA
2770 WEST 73 PLACE, HIALEAH, FL. 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent

2/13/2008
Date

[Signature]
Signature/Incorporator

2/13/2008
Date

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