

**Electronic Articles of Incorporation
For**

P08000033440
FILED
April 01, 2008
Sec. Of State
jshivers

MIKE G MEGA YACHT 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:

MIKE G MEGA YACHT DIVING, INC.

Article II

The principal place of business address:

1041 S.W. 75 TERRACE
PLANTATION, FL. US 33317

The mailing address of the corporation is:

1041 S.W. 75 TERRACE
PLANTATION, FL. US 33317

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:

MICHAEL T GAMAGE
1041 S.W. 75 TERRACE
PLANTATION, FL. 33317

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

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Registered Agent Signature: MICHAEL T. GAMAGE

Article VI

The name and address of the incorporator is:

MICHAEL T. GAMAGE
1041 S.W. 75 TERRACE

PLANTATION, FLORIDA 33317

Incorporator Signature: MICHAEL T. GAMAGE

Article VII

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

Title: P
MICHAEL T GAMAGE
1041 S.W. 75 TERRACE
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

04/01/2008