

**Electronic Articles of Incorporation
For**

P08000047702
FILED
May 13, 2008
Sec. Of State
jshivers

PIER 88 DIVING OF ST AUGUSTINE 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:

PIER 88 DIVING OF ST AUGUSTINE INC.

Article II

The principal place of business address:

2465 US HWY., SOUTH #9
ST. AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

2465 US HWY., SOUTH #9
ST. AUGUSTINE, FL. US 32086

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:

MYLES E FADER
232 N. HIDDEN TREE DR.
ST. AUGUSTINE, FL. 32086

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

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Registered Agent Signature: MYLES E. FADER

Article VI

The name and address of the incorporator is:

TANIA LEMUS
7083 HOLLYWOOD BLVD., STE. 180

LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
MYLES E FADER
2465 US HWY., SOUTH #9
ST. AUGUSTINE, FL. 32086 US

Title: TRES
KIMBALLEE A FADER
2465 US HWY., SOUTH #9
ST. AUGUSTINE, FL. 32086 US

Title: SEC
MYLES E FADER
2465 US HWY., SOUTH #9
ST. AUGUSTINE, FL. 32086 US

Title: DIR
MYLES E FADER
2465 US HWY., SOUTH #9
ST. AUGUSTINE, FL. 32086 US