

**Electronic Articles of Incorporation
For**

P09000057058
FILED
July 02, 2009
Sec. Of State
vingram

BOYNTON BEACH DIVE CENTER, 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:

BOYNTON BEACH DIVE CENTER, INC.

Article II

The principal place of business address:

1550 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

1550 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL. US 33435

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:

500

Article V

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

THOMAS MUSCATELLO
1550 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: THOMAS MUSCATELLO

Article VI

The name and address of the incorporator is:

THOMAS MUSCATELLO
1550 NORTH FEDERAL HIGHWAY

BOYNTON BEACH, FL 33435

Incorporator Signature: THOMAS MUSCATELLO

Article VII

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

Title: P
THOMAS MUSCATELLO
27 WALCOTT DRIVE
BOYNTON BEACH, FL. 33426 US

Title: VP
WILLIAM MCKISSOCK
5099 NW 51 TERRACE
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

07/02/2009