

**Electronic Articles of Incorporation
For**

P09000085713
FILED
October 16, 2009
Sec. Of State
jshivers

NAUTICAM USA, 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:

NAUTICAM USA, INC.

Article II

The principal place of business address:

3320 NE 32ND ST.
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

C/O ZAVON & ASSOCIATES, PC 1325 4TH AVE.
SUITE 940
SEATTLE, WA. US 98101

Article III

The purpose for which this corporation is organized is:

SALE OF UNDERWATER PHOTO AND VIDEO EQUIPMENT AND ANY OTHER
LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

BRUCE P ZAVON
18 OCEAN DRIVE
ST AUGUSTINE, FL. 32080

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

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Registered Agent Signature: BRUCE PAUL ZAVON

Article VI

The name and address of the incorporator is:

BRUCE PAUL ZAVON
18 OCEAN DRIVE

ST. AUGUSTINE FL 32080

Incorporator Signature: BRUCE PAUL ZAVON

Article VII

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

Title: P
RYAN K CANON
3320 NE 32ND ST
FT. LAUDERDALE, FL. 33308

Title: VP
BRUCE P ZAVON
3320 NE 32ND ST.
FT. LAUDERDALE, FL. 33308

Title: VP
RICHARD L PERRY
3320 NE 32ND ST.
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

10/16/2009