

P110000067914

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI DIVER HOLDINGS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: MIAMI DIVER HOLDINGS, INC.
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
MIAMI DIVER HOLDINGS, INC.

APPROVED
AND
FILED
13 JUL 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I

Name

The name of the Corporation is MIAMI DIVER HOLDINGS, INC.

ARTICLE II

Initial Principal Office and Mailing Address

The initial principal office and mailing address of the Corporation is 2994 N. Miami Ave., Miami, Florida 33127.

ARTICLE III

Shares

The Corporation shall have authority to issue 100 common shares with no par value.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the Corporation's initial registered agent at that address is CT Corporation System.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name
Mathilde Kapuano

Address
333 S. Hope St., 43rd floor, Los Angeles, California 90071

ARTICLE VI
Initial Directors

The corporation initially shall have two (2) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Kevin Peters	2994 N. Miami Ave. Miami, Florida 33127
Paul Peters	2994 N. Miami Ave. Miami, Florida 33127

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

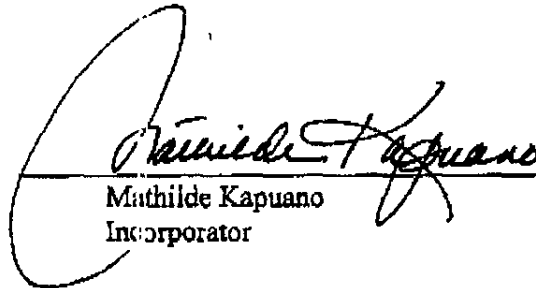
The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of the director, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII
Effective Date

The effective date of filing of these Articles of Incorporation shall be the date upon which they are submitted for filing.

Dated this 19th day of July, 2011.


Muthilde Kapuano
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Miami Diver Holdings, Inc., at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 27 day of July, 2011.

REGISTERED AGENT:

CT Corporation System

By: *Alfred M. M...*
Authorized Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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