

**Electronic Articles of Incorporation
For**

P12000075940
FILED
September 06, 2012
Sec. Of State
jshivers

CONCIERGE DIVERS, 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:
CONCIERGE DIVERS, INC.

Article II

The principal place of business address:
1107 KEY PLAZA
#124
KEY WEST, FL. US 33040

The mailing address of the corporation is:
1107 KEY PLAZA
#124
KEY WEST, FL. US 33040

Article III

The purpose for which this corporation is organized is:
TEACH SCUBA DIVING AND OPERATE CHARTERS

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
RICHARD BENSINGER
1107 KEY PLAZA
#124
KEY WEST, FL. 33040

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

Registered Agent Signature: RICHARD BENSINGER

Article VI

The name and address of the incorporator is:

RICHARD B BENSINGER
1107 KEY PLAZA
#124
KEY WEST FL, 33040

Electronic Signature of Incorporator: RICHARD B BENSINGER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PTD
RICHARD BENSINGER
1107 KEY PLAZA #124
KEY WEST, FL. 33040 US

Title: VSD
HELEN LYMAN
730 OLD HUNT WAY
HERNDON, VA. 20170 US

Article VIII

The effective date for this corporation shall be:

09/05/2012