

**Electronic Articles of Incorporation
For**

P13000019192
FILED
February 28, 2013
Sec. Of State
rdunlap

ABOVE ALL DIVING & MARINE SERVICES, 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:

ABOVE ALL DIVING & MARINE SERVICES, INC.

Article II

The principal place of business address:

3901 SE ST. LUCIE BLVD.
STUART, FL. US 34997

The mailing address of the corporation is:

P O BOX 2086
JENSEN BEACH, FL. US 34958

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:

10,000

Article V

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

JAMES J O'HEARN
2466 NE 17TH COURT
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: JAMES J. O'HEARN

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Article VI

The name and address of the incorporator is:

CHRISTOPHER A. GRISWOLD
P O BOX 2086

JENSEN BEACH, FL 34958

Electronic Signature of Incorporator: CHRISTOPHER A. GRISWOLD

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: P
CHRISTOPHER A GRISWOLD
P O BOX 2086
JENSEN BEACH, FL. 34958 US

Title: VP
SAIDE WARNER
P O BOX 2086
JENSEN BEACH, FL. 34958 US

Article VIII

The effective date for this corporation shall be:

02/27/2013