

**Electronic Articles of Incorporation
For**

P14000048259
FILED
June 02, 2014
Sec. Of State
sgilbert

LETTS DIVE 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:

LETTS DIVE INC.

Article II

The principal place of business address:

300 2ND AVENUE SE
89
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

300 2ND AVENUE SE
89
ST. PETERSBURG, FL. 33701

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:

WILLIAM J LETTS
300 2ND AVE. SE
89
ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: WILLIAM JOSEPH G. LETTS

Article VI

The name and address of the incorporator is:

WILLIAM JOSEPH G. LETTS
300 2ND AVENUE SE
89
ST. PETERSBURG, FL 33701

Electronic Signature of Incorporator: WILLIAM JOSEPH G. LETTS

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
WILLIAM J LETTS
300 2ND AVE. SE #89
ST. PETERSBURG, FL. 33701 US

Title: VP
BRENDA M LETTS
300 2ND AVE. SE #89
ST. PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

06/13/2014