

Phones 947-9877 or 947-9892

VICTOR REINER ASSOCIATES, INC.  
1944 N.E. 163RD STREET  
NO. MIAMI BEACH, FLA. 33162

ACCOUNTING  
BOOKEEPING  
BUSINESS ADVISOR  
TAX RETURNS

PERSONALIZED ATTENTION

VICTOR REINER

MEMBER FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

January 31, 1995  
**P9500010866**

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 627  
Tallahassee, Florida 32314

Re: A-1 Dive Service, Inc.

Dear Sir:

I enclose herewith a check in the sum of \$70.00 together with original and one copy of the Articles of Incorporation for the above referenced corporation.

Please be good enough to return stamped copy.

Thank you for your cooperation.

Very truly yours,

*Victor Reiner*  
VICTOR REINER

FILED  
95 FEB -6 14 8 25  
TALLAHASSEE, FLORIDA

T. BROWN FEB - 9 1995

FILED  
95 FEB -6 AM 8 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of

A-1 DIVE SERVICE, INC.

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations.

ARTICLE I

The name of the Corporation shall be:

A-1 DIVE SERVICE, INC.

Its business shall be carried out at Miami, Dade County, Florida, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be ONE THOUSAND (1,000) shares at \$1.00 par value.

ARTICLE IV

This Corporation shall exist perpetually.

ARTICLE V

The principal place of business of this Corporation

shall be located at: 1950 North Hibiscus Drive, North Miami,  
Florida 33181  
and may have such other places of business, both within and  
without the State of Florida and in foreign countries, as may  
be necessary and convenient.

#### ARTICLE VI

The business of this Corporation shall be conducted by  
a Board of Directors which shall consist of one Director.

#### ARTICLE VII

The name and post office address of the first Board of  
Directors of this Corporation, who shall hold office until the  
organizational meeting of this Corporation and until their  
successors are elected and have qualified, are:

THOMAS A. ZELS - 1950 North Hibiscus Drive  
North Miami, Florida 33181

#### ARTICLE VIII

The name and address of each incorporator of this  
Corporation is as follows:

THOMAS A. ZELS - 1950 North Hibiscus Drive  
North Miami, Florida 33181

#### ARTICLE IX

The offices to be held by the above named directors  
are as follows:

THOMAS A. ZELS - President, Secretary/Treasurer

#### ARTICLE X

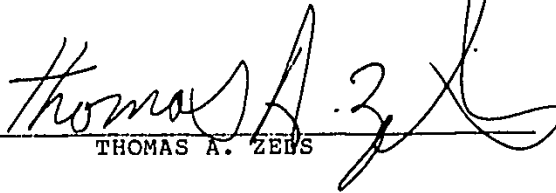
The name and address of the initial registered agent is:

THOMAS A. ZELS - 1950 North Hibiscus Drive  
North Miami, Florida 33181

ARTICLE XI

The provisions of this Charter, and each and every Article and Section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

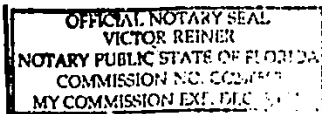
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1<sup>st</sup> day of February, 1995.

  
\_\_\_\_\_  
THOMAS A. ZELS

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

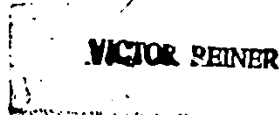
BEFORE ME, the undersigned authority, personally appeared THOMAS A. ZELS to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at North Miami Beach, Florida, this 1<sup>st</sup> day of February, 1995.



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted, in compliance with said Act:

First: That A-1 DIVE SERVICE, INC.

desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of  
Incorporation at 1950 North Hibiscus Drive, North Miami,  
Florida 33181, has named THOMAS A. ZELS  
\_\_\_\_\_, located at  
1950 North Hibiscus Drive, North Miami, Florida 33181  
as its agents to accept service of process within this  
State.

ACKNOWLEDGEMENT:

Having been named to accept service of process  
the above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act, relative  
to keeping open said office.

By Thomas A. Zels  
THOMAS A. ZELS  
Resident Agent

FILED  
95 FEB - 6 PM 8 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA