Joel E. Greenberg, P.A.

ATTORNEY AT LAW

305-424-4048 Telephone

Telefax 305-424-0331

1802 N.University Drive, Suite 100A Plantation, FL 33322-4107

Joel E. Greenberg, also admitted in New Jersey

Of counsel, Donald Goldrich, only admitted in New York

Of counsel, Jill Miller, only admitted in New Jersey

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PO Box 6327

Tallahassee, FL 32314

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Re: Incorporation of ABC'S of Scuba Diving, Inc.

Dear Secretary of State:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for ABC'S of Scuba Diving, Inc., as well as a check made payable to the Socretary of State in the amount of \$70.00 representing filing fees. Upon receipt, please send a true copy back to our office on behalf of the Registered Agent and Incorporator. Thank you for your anticipated cooperation.

Very truly yours,

JOEL E. GREENBERG

期日 171995 BSB

Enclosures

ARTICLES OF INCORPORATION

OF

FILED

ABC'S OF SCUBA DIVING, INC. 95 JUL 14 PH 4: 05

ARTICLE ONE

SECHETALL ALL ALL TALLAHASSEE, FLOK A

The name of the corporation is ABC'S OF SCUBA DIVING, INC.
The principal address of the corporation is: 2032 Filmore Street,
Hollywood, Florida 33020.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful bisiness for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the thousand (1,000) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its Initial registered office is 2032 Filmore Street, Hollywood, Florida 33020, and the name of its initial registered agent at such address is JOHN NOETZEL.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

JOHN NOETZEI

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

JOHN NOETZEL

2032 Filmore Street, Hollywood, Florida 33020

GARY BIETER

8604 Griffin Road, Cooper City, Florida 33328

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

JOHN NOETZEL

2032 Filmore Street, Hollywood, Florida 33020

(signed)

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.