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CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

8/08/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- - -6194

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000008696)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SAFARI DIVERS, INC.

FAX AUDIT NUMBER: H95000008696

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/08/1995

TIME REQUESTED: 12:49:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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TALLAHASSEE, FLORIDA



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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

SAFARI DIVERS, INC.

ARTICLE I - NAME

The name of this Corporation is SAFARI DIVERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

23141 LYONS ROAD, BOCA RATON, FLORIDA 33428

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared by: Jesse T. Singer
1500 Bay Road, Suite 926
Miami Beach, Fl 33139
(305) 857-6795

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1500 BAY ROAD, SUITE 926, MIAMI BEACH, FLORIDA 33139, and the name of the initial registered agent of this Corporation at that address is JESSE T. SINGER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than ONE (1).

The name and address of the initial director of this Corporation is:

WILLIAM J. TORODE

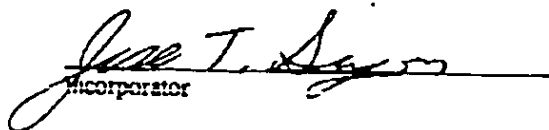
**23141 LYONS ROAD
BOCA RATON, FL 33428**

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

**JESSE T. SINGER
1500 BAY ROAD, SUITE 926
MIAMI BEACH, FLORIDA 33139**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4 day of August, 1995.


Incorporator

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STATE OF FLORIDA

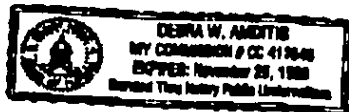
COUNTY OF Dade

)
) SS.
)

The foregoing instrument was acknowledged before me on August 4, 1995, by
Jesse T. Singer, to whom is personally known to me and he did take an oath.

Debra W. Anditis
Name: Debra W. Anditis
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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CERTIFICATE OF REGISTERED AGENT

OF

SAFARI DIVERS, INC.

In pursuance of Chapter 46.091, Florida Statutes, the following is submitted in compliance with said Act.

That desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named **JESSE T. SINGER**, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for 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.

Dated this 11 day of August, 1995.


JESSE T. SINGER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations

P.O. Box 1552

Tallahassee, FL 32314

c/o New Filings

9500061124

: Please be advised of incorrect spelling of
the presidents name of Safari Divers Inc.
(EIN. # 65-060-0231). The correct spelling is
William J. Torode. Please change on necessary
documents.

Thank you

William J. Torode

William J Torode
president.

SS# 560-06-7502.

Safari Divers Inc.

23141 Lyons Rd.

Boca Raton, FL 33428

407-451-1132

