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TRANSMITTAL LETTER

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 PM 2:26

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 3D Diving, Inc.
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: David A. Goodwin;
21470 Summertrace Circle
Boca Raton, FL 33428
407 487-7417

800001700858
-01/29/96--01090--017
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

gf/3/96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

3D Diving, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address is:

21470 Summertrace Circle
Boca Raton, Florida 33428

ARTICLE III SHARES

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of no par value each, which shares shall be designated "Common Stock".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

David A. Goodwin
21470 Summertrace Circle
Boca Raton, Florida 33428

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

David A. Goodwin, 21470 Summertrace Circle, Boca Raton, Florida 33428

The undersigned incorporator(s) has(have) executed the Articles of Incorporation this 8th day of January, 1996.

David A. Goodwin
David A. Goodwin

FILED
JAN 10 1996
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH
FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 3D Diving, Inc.
2. The name and address of the registered agent and office is:

David A. Goodwin
21470 Summertrace Circle
Boca Raton, Florida 33428

RECEIVED
DIVISION OF CORPORATIONS
JAN 19 1996
TALLAHASSEE, FL 32314

Having been named as registered agent and to accept service of process for the above s

tated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David A. Goodwin
signature

1/19/96
date