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NEW FILINGS	AMENDMENTS	भौतिक विकास सम्बद्धाः । इ.स. विकास समितिक विकास		
Profit	Amendment			
NonProfit	Resignation of R.A., O	Ticer/ Director	200001000422	
Limited Liability	Change of Registered /	gent	200001809422 -05/06/9601069010	
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OTHER FILINGS	REGISTRATIO	N/		
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## ARTICLES OF INCORPORATION

OF

## THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

## SEA DIVERS TRAVEL INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 3200 NW 125th STREET MIAMI FL 33167

THE MAIN PURPOSE OF THIS CORPORATION IS: TRAVEL AGENCY AND COORDINATOR AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, IS:

JULIO C SILVA 3200 NW 125 ST MIAMI FL 33167

PRESIDENT, SECRETARY, TREASURER

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

JULIO C SILVA 3200 NW 125TH STREET MIAMI FL 33167

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26TH DAY OF APRIL 1996

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 26ST DAY OF APRIL 1996 BY JULIO C SILVA OF SEA DIVERS TRAVEL INC.

OFFICIAL NOTARY SHAL TERESA TABORDA NOTARY PUBLIC STATE OF FLORIDA COMMESION NO. CC321929 MY COMMISSION RNP. OCT. 2,1997

TERESA TÁBORDA

NOTARY PUBLIC, STATE OF FLORIDA.

COMMISSION NO CC321929

MY COMMISSION EXP. OCT 2, 1997.

## CERTIFICATE DESIGNATING REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

SEA DIVERS TRAVEL INC.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

JULIO C SILVA 3200 NW 125TH STREET MIAMI FL 33167

JULIO C SILVA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.