

*Osborne, Osborne & deClairo, P.A.*

ATTORNEYS AT LAW

706 SOUTH FEDERAL HIGHWAY

POST OFFICE DRAWER 40

BOCA RATON, FLORIDA 33429-9974

TELEPHONE: 407/385-1000  
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P96000043956

May 14, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

100001824801  
-05/16/96--01078--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Our File No. 96-20972  
Gold Coast Treasure Divers, Inc.

Gentlemen:

Enclosed are two (2) original Articles of Incorporation of Gold Coast Treasure Divers, Inc., together with a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing:

|                   |         |
|-------------------|---------|
| Filing Fees:      | \$35.00 |
| Registered Agent: | \$35.00 |
| Certified Copy:   | \$52.50 |

Please return a certified copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Thank you.

Very truly yours,

*Gilda R. Oldham*

Gilda R. Oldham  
Certified Legal Assistant

/go

Enclosures

LFT  
5-23-96

FILED  
96 MAY 16 4:21 PM  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
GOLD COAST TREASURE DIVERS, INC.

FILED  
96 MAY 16 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1  
NAME

The name of this Corporation is Gold Coast Treasure Divers, Inc.

ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 1307 SE 13th Avenue, Deerfield Beach, Florida 33441.

ARTICLE 3  
MAILING ADDRESS

The mailing address of this Corporation shall be 1307 SE 13th Avenue, Deerfield Beach, Florida 33441.

ARTICLE 4  
PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE 5

### CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

## ARTICLE 6

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 798 S. Federal Highway, Suite 100, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is George F. deClaire.

## ARTICLE 7

### INCORPORATOR

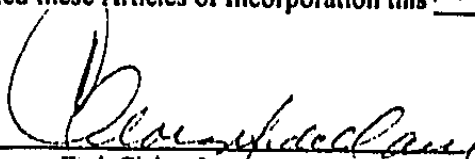
The name and address of the person signing these Articles of Incorporation, the Incorporator, is George F. deClaire.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of MAY, 1996.

  
George F. deClaire, Incorporator

FILED  
96 MAY 16 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
GOLD COAST TREASURE DIVERS, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

GOLD COAST TREASURE DIVERS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named George F. deClaire, located at 798 S. Federal Highway, Suite 100, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

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 as set forth in Section 607.0505, Florida Statutes.

  
George F. deClaire