P96000049073 TRANSMITTAL LETTER

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

SUBJECT: Gult Pro Dive Inc.

800001 859908 -06/06/96--01037--020 *****78.75 *****78.75

Enclosed is an original and one copy of the Articles of Incorporation, a Designation of Registered Agent, and a check for \$78.75. Please return one copy of the Articles stamped with the filing date and a Certificate of Status.

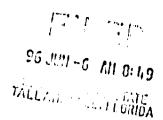
FROM:

Joseph Rini 5349 San Juan DR Sarasota FL 34235 941-355-4313

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JUN 1 0 1996' BSB





ARTICLES OF INCORPORATION OF GULF PRO DIVELING

ARTICLE I

The name of the corporation shall be: Gulf Pro Dive. Inc.

ARTICLE II

The Principal place of business and mailing address of this corporation shall be: 5349 San Juan Drive Sarasota, FL 34235

ARTICLE III: SHARES

All Stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this Corporation is authorized to have outstanding at any time is: 2.000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of initial registered agent is:
Joseph Rini
5349 San Juan DR

Sarasota FL 34235

ARTICLE V: INCORPORATOR(S)

The names and addresses of the incorporators to these articles of incorporation are

Joseph Rini 5349 San Juan DR Sarasota FL 34235

Darren Kennaday 4183 Chisholm DR Sarasota FL 34235

The undersigned incorporators have executed these Articles of Incorporation this

20st day of May, 1996.

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CONTIFICATE OF DESIGNATION OF REGISTERED OFFICE.

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

1. The name of the Corporation is: GULF PRO DIVE, INC.

2. The name and address of the registered agent and office is:

Joseph Rini 5349 Sen Juan DR Serasota, FL 34235

Having Been Named As Registered Agent And To Accept Service (If Process For The 1 bove Stated Corporation At The Place Designated In This Certificate, I Hereby Accept The Appointment As Registered Agent And Agree To Ac; In This Capacity. I Further Agree To Compiy With The Provisions Of Statutes Relating To The Proper And Complete Performance Of My Duttes, And Am Familiar With And Accept The Obligations Of My Position As Resistered Agent.

BIGNATURE

DATE