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6/21/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EASY DIVER INC.

FAX AUDIT NUMBER: H96000000710

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/21/1996

TIME REQUESTED: 12:25:54

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96 JUN 21 PM 1:08

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96 JUN 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005
6/21/96

H96000008710

ARTICLES OF INCORPORATION

OE

EASY DIVER INC.

FILED
96 JUN 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: EASY DIVER INC.

The principal place of business of this corporation shall be: P.O. BOX 1713
Key Largo, FL 33037

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Robert L. Gan P.O. BOX 1713
Key Largo, FL 33037

Prepared by: Robert L. Gan
P.O. BOX 1713
Key Largo, FL 33037
(305) 852-1861

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Robert L. Gon P.O. BOX 1713
Key Largo, FL 33037

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of June, 1926.

Signature(s) of Incorporator(s)

Robert L. Gon

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

Pursuant to the provisions of Section 607.325, 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: EASY DIVER INC.

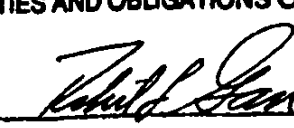
2. The name and address of the registered agent and office is:

Robert L. Gan 92500 Overseas Hwy
(P.O. BOX NOT ACCEPTABLE)

Tavernier, FL 33070
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)
TITLE DIRECTOR
DATE 06/18/96

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.

SIGNATURE 
DATE 06/18/96

REGISTERED AGENT FILING FEE: