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Charter Number Only

8/15/96

BP
Requester's Name

Address

City State ZIP Phone

VALIDATION ONLY

FILED
96 AUG 16 AM 10:23
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Technical Diving
Solutions, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photo Copies? | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up | |

Name
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F. CHESSEB AUG 16 1996

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96 AUG 16 AM 9:32
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Technical Diving Solutions, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Technical Diving Solutions, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Errol Kalayci</u>		
ADDRESS <u>523 NW 38th Terrace</u>		
CITY <u>Deerfield Beach</u>	FLORIDA	ZIP <u>33442</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Errol Ka Technical Diving Solutions, Inc.</u>		
ADDRESS <u>523 NW 38th Terrace</u>		
CITY <u>Deerfield Beach</u>	FLORIDA	ZIP <u>33442</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Errol Kalayci</u>		
ADDRESS <u>523 NW 38th Terrace</u>		
CITY <u>Deerfield Beach</u>	STATE <u>FL</u>	ZIP <u>33442</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Errol Kalayci</u>		
ADDRESS <u>523 NW 38th Terrace</u>		
CITY <u>Deerfield Beach</u>	STATE <u>FL</u>	ZIP <u>33442</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of August, 1996.

Errol Kalayci (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Technical Diving Solutions, Inc.
(name of corporation)

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25 AUG 16 AM 10:23
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 523 NW 38th Terrace
Deerfield Beach, FL 33442

has named Errol Kalayci
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Errol Kalayci
(registered agent)