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6082516907 BUSINESS FILINGS INC

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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: RICHARD OSTER  
PHONE: (608)251-6600  
(608)251-6907

FAX #:

NAME: Paradise Island Divers, Inc.

AUDIT NUMBER.....H97000007236

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 1

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**ARTICLES OF INCORPORATION  
OF  
Paradise Island Divers, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Paradise Island Divers, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
107900 Overseas hwy, Key Largo, FL 33037.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings, Incorporated,  
1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

**ARTICLE V INITIAL DIRECTORS**

The initial director of the corporation is: Ilona Burda, 49 Jenny Lane, Key Largo, FL 33037.

The undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of April, 1997.



The document was prepared by:  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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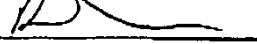
CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Paradise Island Divers, Inc.

The name and address of the registered agent and office is: Business Filings, Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:   
Vice President of  
Business Filings

Date: 4-25-97