

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 632  
Tallahassee, FL 32314

300002220513--9  
-05/23/97--01179--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: GALAPAGOS DIVERS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: FERNANDO ESPINOZA  
Name (printed or typed)  
136-60 NW 1 AVE  
Address  
N. MIAMI FL 33168  
City, State & Zip  
(305) 769-2954  
Daytime Telephone number

FILED  
97 JUN 23 AM 9:33  
TALLAHASSEE, FLORIDA

JUN 24 1997, BSB

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**GALAPAGOS DIVERS INC.**

**FILED**  
97 JUN 23 AM 9:33  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

**GALAPAGOS DIVERS INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**136-60 NW 1 AVE. N. MIAMI FL 33168**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING PER VALUE OF ONE DOLLAR (\$1.00) EACH**

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

The name and address of the initial registered agent is:

**FERNANDO ESPINOZA  
136-60 NW 1 AVE.  
N. MIAMI FL 33168**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FERNANDO ESPINOZA  
136 - 60 NW 1 AVE  
N. MIAMI FL 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of JUN, 1997.

Fernando Espinoza

Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GALAPAGOS DIVERS INC.

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

FERNANDO ESPINOZA

(Name)

136-60 NW 1 AVE.

(P.O. Box not acceptable)

N. MIAMI FL 33168

(City/State/Zip)

*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.*

*Fernando Espinoza*  
(Signature)

17-JUN/97