

P97000064802

SEAN GILBRIDE
17340 Wildwood Road
Jupiter, FL 33478
(561) 744-5043

July 21, 1997

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

RE: JUPITER DIVE GROUP, INC.

900002246699--0
-07/24/97--01066--025
*****131.25 *****131.25

Ladies and Gentlemen:

Enclosed is an original and two (2) copies of the articles of incorporation for filing and a check for \$131.25. Please return a certified copy of the articles and the certificate of incorporation.

Please call the number above if there are any questions. Thank you for your assistance.

Very truly yours,

Sean Gilbride

SEAN GILBRIDE

SG/jg
Enclosures

JUL 28

BSB

FILED
97 JUL 24 AM 10:07
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION

FILED

97 JUL 24 AM 10: 07

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation: STATE OF FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: JUPITER DIVE GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
17340 WILDWOOD ROAD, JUPITER, FL 33478.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,500.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: SEAN GILBRIDE, 17340 WILDWOOD ROAD, JUPITER, FL 33478.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: SEAN GILBRIDE, 17340 WILDWOOD ROAD, JUPITER, FL 33478.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of July, 1997.


SEAN GILBRIDE

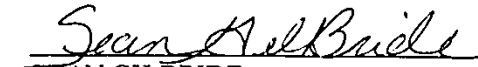
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

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 officer/registered agent, in the State of Florida.

1. The name of the corporation is: JUPITER DIVE GROUP, INC.
2. The name and address of the registered agent and office is:

SEAN GILBRIDE, 17340 WILDWOOD ROAD, JUPITER, FL 33478

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.


SEAN GILBRIDE

July 21, 1997

FILED
97 JUL 24 11:10:07
JUPITER
FLORIDA