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D. TURNER MATTHEWS  
ATTORNEY AT LAW  
6220 MANATEE AVENUE WEST - SUITE 404  
BRADENTON, FLORIDA 34209

TELEPHONE (941) 794-8723

TELECOPIER (941) 792-9287

December 11, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

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-01/02/98--01022--011  
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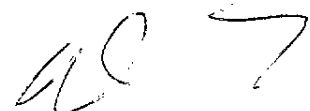
Gentlemen:

Enclosed you will find Articles of Incorporation for Black Swan Divers Corporation. Please file these articles, note the designation of resident agent, and return a copy to me at my letterhead address. The following fees have been enclosed:

Filing Articles of Incorporation	\$ 35.00
Designation of Resident Agent	\$ 35.00
Certified copy	\$ 52.50
	\$122.50

No reservation has been made of a corporate name. Should, however, the name of Black Swan Divers Corporation, not be available, please contact this office as soon as possible.

Very truly yours,



D. Turner Matthews  
Attorney at Law

enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jan-1/6/98

**ARTICLES OF INCORPORATION**  
**OF**  
**BLACK SWAN DIVERS CORPORATION**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation is Black Swan Divers Corporation.

**ARTICLE II**

The existence of the corporation shall begin upon the filing of these Articles.

**ARTICLE III**

The street address of the principal office of the Corporation is 7315 7<sup>th</sup> Avenue North West, Bradenton, Florida 34209.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 7315 7<sup>th</sup> Avenue North West, Bradenton, Florida 34209. The initial registered agent for the Corporation at that address is Hugh S Hare.

**ARTICLE VI**

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

HUGH S HARE  
7315 7<sup>TH</sup> Ave N.W.  
Bradenton, FL 34209

PENELOPE HARE  
80 K Little Island Road  
West Falmouth, Mass. 02574

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TALLAHASSEE, FLORIDA

**ARTICLE VII**

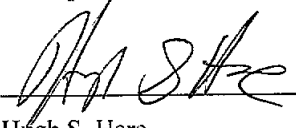
The name and street address of the person signing these articles of incorporation is:

HUGH S HARE  
7315 7<sup>TH</sup> Ave N.W.  
Bradenton, FL 34209

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 41<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
Hugh S. Hare

**ACCEPTANCE OF REGISTERED AGENT**

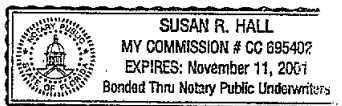
Having been named to accept service of process for Black Swan Divers Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Hugh S Hare  
Hugh S. Hare  
Date: 12/11/97  
FILED  
98 JAN -2 PM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF MANATEE**

**BEFORE ME**, the undersigned authority, personally appeared HUGH S. HARE, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and my official seal, at Bradenton in said County and State this 11 day of December, 1997.



Susan R Hall  
Notary Public  
My Commission Expires: