

Department of State
Division of Corporations
P. O. Box 327
Tallahassee, FL 32314

P98000009399

SUBJECT: MIAMI DIVE CLUB, 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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: VICTOR L. MAYES
Name (Printed or typed)

19021 S.W. 89th Court
Address

MIAMI, FL. 33157
City, State & Zip

(305) 254-6598
Daytime Telephone number

400002414214-9
-01/28/98-01039-002
*****78.75 *****78.75

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

FILED
98 JAN 28 PM 3:47
STATE OF FLORIDA
TALLAHASSEE

B. BROCK JAN 29 1998

ARTICLES OF INCORPORATION

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

FILED

98 JAN 28 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MIAMI DIVE CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

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

MIAMI DIVE CLUB, INC.
19021 S.W. 89th Court
Miami, Fl. 33157

ARTICLE III SHARES

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

FOUR HUNDRED SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

VICTOR L. MAYES
19021 S.W. 89th Court
Miami, Fl. 33157

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

VICTOR L. MAYES
19021 S.W. 89th Court
Miami, Fl. 33157



Signature/Incorporator

1/23/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1/23/98

Date