TRANSMITTAL LETTER

P99000000463

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 300002597113--2 -11/30/98-01029-010 *****87.50 *****87.50

SUBJECT: ROCA DIVERS UNDERWATER SERVICES, INC. (Proposed corporate name - must include suffix)			
Enclosed is an origin	al and one(1) copy of the article	s of incorporation and a	check for:
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	
FROM:	RAFAEL ROCA - SANCHI	EZ	ASSECT PE
	5931 SOUTHWEST 28 STREET Address		7:58 STATE LORIDA
MIAMI, FLORIDA 33155			
	City,	State & Zip	•
afail's vite	(305) 667-0908 AVE Daytime T	elephone number	
ORRECT ACT TO ATE 1-5-99	AUTHORIZA	GAVE FION BY PHONE TO	
000. EXAM	DATE 12 DOC. EXAM NOTE: Please provide the or	7-98 B	f the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 7, 1998

RAFAEL ROCA - SANCHEZ 5931 S.W. 28 STREET MIAMI, FL 33155

SUBJECT: ROCA DIVERS UNDERWATER SERVICES, INC.

Ref. Number: W98000027175

We have received your document for ROCA DIVERS UNDERWATER SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

I am returning the articles to you as per our telephone conversation.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 498A00057549

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.

ARTICLE I NAME

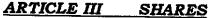
The name of the corporation shall be:

ROCA DIVERS UNDERWATER SERVICES, INC.



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

5931 SOUTHWEST 28 STREET MIAMI, FLORIDA 33155



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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RAFAEL ROCA-SANCHEZ 5931 SOUTHWEST 28 STREET MIAMI, FLORIDA 33155

ARTICLE V INCORPORATOR

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

RAFAEL ROCA - SANCHEZ 5931 SOUTHWEST 28,STREET MIAMI, FLORIDA 33155

Signature/Incorporator

(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 standes registered 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

Date