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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From

Account Name : ROYALE MANAGEMENT SERVICES, INC.

Account Number : 075136002300 Phone : (954)563-1269 Fax Number : (954)563-2153 99 HAY -4 PH 3: 51
SECRLIARY OF STATE
TAIL AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Florida Underwater Magazine, Inc.

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SECRETARY OF STATE
ALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Florida Underwater Magazine, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Florida Underwater Magazine, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Florida Underwater Magazine, Inc., 32 NE 27th Drive, Fort Lauderdale, FL 33334.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc. FAX AUDIT #99000 10615 5

2319 N Andrews Avenue, Fort Lauderdale, FL 33311

(954) 563-1269

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir.

Steve d'Oliveira

32 NE 27th Drive

Fort Lauderdale, FL 33334

Secretary / Treasurer Dir.

Karen Foley

2500 SE 5th Court

Pompano Beach, FL 33062

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Steve d'Oliveira 32 NE 27th Drive Fort Lauderdale, FL 33334

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 4th day of May, 1999.

F 18 15 (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this MAY 199 by

Notary Public, State of Florida at Large

My commission expires on:

OFFICIAL NOTARY SEAL SHIPLEY A PAYTON

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC517720

MY COMMISSION EXP. DEC. 11,1999

FAX AJOIT # H470000106155

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Florida Underwater Magazine, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

registered agent)

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SECRETARY OF STALLAHASSEE FI ORD

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