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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -9 PM 1:12

June 7, 1999

Department of State
Division of Corporations
P. O. Box 6237
Tallahassee, Florida 32314

400002899024--6
-06/09/99--01031--014
*****78.75 *****78.75

SUBJECT: SEAHORSE DIVING, INCORPORATED

Enclosed is an original and (1) copy of the articles of incorporation and a
Check for Seventy-Eight Dollars and 75/100 (\$78.75) Filing Fee and
Certificate.

FROM: ROY B. GRAY
MAYA ACCOUNTING & TAX SERVICE
8020 N. W. 7th Court
Pembroke Pines, Florida 33024
Telephone: (954) 442-1237

D. BROWN JUN 11 1999

ARTICLES OF INCORPORATION

OF

SEAHORSE DIVING, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SEAHORSE DIVING, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

6810 South West 57th Street, Davie, Broward County, Florida 33314.
The Board of Directors may from time to time designate such address and place for the principal office of this Corporation as it may see fit. With the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE IIA - GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawfull business.

ARTICLE III SHARES

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

One Hundred (100) Shares of Common Stock at the par value of \$1.00 (One Dollar) per share. The amount of Capital with which the Corporation shall begin business shall be not less than One Hundred Dollars and NO/100 Cents. (\$100.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAME	ADDRESS
Roy B. Gray Accountant	MAYA ACCOUNTING & TAX SERVICE 8820 N. W. 7TH Court Pembroke Pines, Florida 33024

ARTICLE V INCORPORATOR(S)

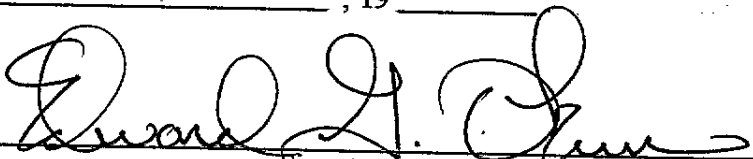
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Edward G. Okun	President	6810 S. W. 57th Street Davie, Fl. 33314
Barbara K. Okun	Vice-President	6810 S. W. 57th Street Davie, Fl. 33314
Jessica Okun	Secretary	6810 S. W. 57th Street Davie, Fl. 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of June, 19 99


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SEAHORSE DIVING INCORPORATED
6810 S. W. 57th STREET, DAVIE, FL. 33314

2. The name and address of the registered agent and office is:

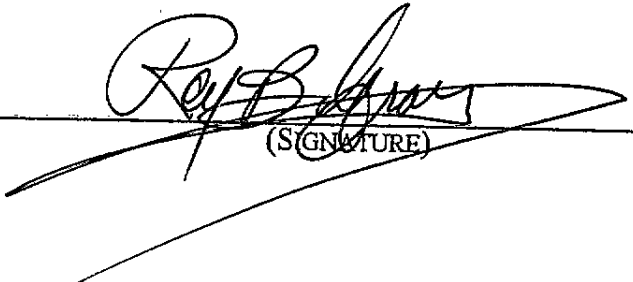
ROY B. GRAY - ACCOUNTANT
MAYA ACCOUNTING & TAX SERVICE
(NAME)

8820 N. W. 7TH COURT
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PEMBROKE PINES, FL. 33024
(CITY/STATE/ZIP)

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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)

6-7-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314