

**Electronic Articles of Incorporation
For**

P05000123618
FILED
September 07, 2005
Sec. Of State
dbrown

O2 DIVE WEAR INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

O2 DIVE WEAR INC.

Article II

The principal place of business address:

4635 NW 59TH WAY
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

4635 NW 59TH WAY
CORAL SPRINGS, FL. 33067

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3000

Article V

The name and Florida street address of the registered agent is:

DAVID LEVENTHAL
4635 NW 59TH WAY
CORAL SPRINGS, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID LEVENTHAL

Article VI

The name and address of the incorporator is:

DAVID LEVENTHAL
4635 NW 59TH WAY
CORAL SPRINGS, FL 33067

Incorporator Signature: DAVID LEVENTHAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
DAVID LEVENTHAL
4635 NW 59TH WAY
CORAL SPRINGS, FL. 33067

Title: D
JEFF RIMAN
4635 NW 59TH WAY
CORAL SPRINGS, FL. 33067

Title: D
TAL DANAN
4635 NW 59TH WAY
CORAL SPRINGS, FL. 33067