03/81/2005 Division da Department of State

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Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

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FOREIGN PROFIT QUALIFICATION

International Cruise & Excursion Gallery, Inc.

0 Certificate of Status 0 Certified Copy Page Count Estimated Charge \$70.00 Please backdate to 2/24/05

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Florida Dept of State



FLORIDA DEPARIMENT OF STATE Glenda E. Hood Secretary of State

February 25, 2005

CT CORPORATION SYSTEM

SUBJECT: INTERNATIONAL CRUISE & EXCURSION GALLERY, INC. PEF: W05000009873

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

ŧ.	International Cru	iss & Excursion (Jallary, Inc.								
	(Bater paras of eq "Inc.," "Co.," "Co	rporation; must in rp," "Inc," "Co," (clinia "INCORPORAT x "Corp.")	ED,'	" "COMP.	ANY," "CORPORA	TION,"				
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	(State or country u	nder the law of w	bich it is incorporated)			(FEI number, i	f applicable)				
4.	11-17-00			5.	Parpetual						
	(Date)	of incorporation)		•	(Ountin	x Year corp will co	eso iti quisi or '	perpetual")	-		
б.	Upon Qualificati	No.									
-	(Date first transacted business in Florida, if prior to registration)										
		(SEE SE	CTTONS 607.150). & 60	17.15	502, F.S., 1	o determine penalty i	lability)				
7.	10030 North 25th	Avenus, Phoenia	AZ 85021-1660				•	٠, رياست	-		
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			(Registered ag	nt*s	signature)						

11. Attached is a certificate of existence duly authenticated, not move than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FLORE-2014NG CT System Collins

Chairman: John R. Rowley Address: 19030 North 25th Avenue Pinents: AZ 85021-1660 Vice Chairman: Address: 10030 North 25th Avenue Phoenix AZ 85021-1660 Director: Ted Davaulft Address: 10030 North 25th Avenue Phoenix, Arizona 85021-1660 B. OFFICERS Fredden: John Rowley Address: 10030 North 25th Avenue Phoenix Az 85021-1660 Wise President: John Rowley Address: 10030 North 25th Avenue Phoenix Az 85021-1660 Vice President: Ted Davaulft Address: 10030 North 25th Avenue Phoenix Az 85021-1660 Secretary: Dietmar Hanke Address: 10030 North 25th Avenue, Phoenix AZ 85021-1660 NOTE: If neckssay: This ray strack art address to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) Dietmar Hanke Secretary & Vice President Legal Affairs Typed or printed name and capacity of person signing application) Typed or printed name and capacity of person signing application) Typed or printed name and capacity of person signing application)	W DIKE	CIORS	
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	14	(Typed or printed name and capacity of person signing application)	

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL CRUISE & EXCURSION GALLERY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREST FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Warriet Smith Hindson

AUTHENTICATION: 3700924

050149879

3318130 8300

DATE: 02-23-05