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Special Instructions to Filing Officer:

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TALLAHASSEE FLORIDA
2016 APR 20 AM 9:19

K. SALY
EXAMINER
APR 25

Date: 04/22/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: T003562

ENTITY NAME: CARUS CRUISE, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Annual Report

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other: _____

** Please retain original
file date.*

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Authorized Amount: \$70

Signature: M. Walker



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2016

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: CARUS CRUISE, INC.
Ref. Number: W16000029512

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

We are enclosing the proper form(s) with instructions for your convenience.

The form submitted is for a LLC, please fill out the enclosed form.,

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 716A00008229

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2016

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: CARCUS CRUISE, INC.
Ref. Number: W16000029512

We have received your document for CARCUS CRUISE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 616A00008343

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CARUS CRUISE. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 61-1754040
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 22, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. March 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S.. to determine penalty liability)

7. 444 Brickell Avenue, Suite 415, Miami, FL 33131
(Principal office address)
444 Brickell Avenue, Suite 415, Miami, FL 33131
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: F & I. Corp.
Office Address: One Independent Drive, Suite 1300
Jacksonville, Florida 32202-5017
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ANDERS RUNDBERG

Address: 444 Brickell Avenue, Suite 415, Miami, FL 33131

Director: _____

Address: _____

B. OFFICERS

President: ANDERS RUNDBERG

Address: 444 Brickell Avenue, Suite 415, Miami, FL 33131

Vice President: _____

Address: _____

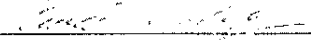
Secretary: ANDERS RUNDBERG

Address: 444 Brickell Avenue, Suite 415, Miami, FL 33131

Treasurer: ANDERS RUNDBERG

Address: 444 Brickell Avenue, Suite 415, Miami, FL 33131

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Anders Rundberg, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARUS CRUISE, 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 TWENTIETH DAY OF APRIL, A.D. 2016.


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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARUS CRUISE, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2015.

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

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SECRETARY OF STATE
HALLMARKSSEB FLORIDA




Jeffrey W. Bullock, Secretary of State

5680019 8300

SR# 20162420217

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202178823

Date: 04-20-16