

PO2000112298.

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400008434394--2  
-10/17/02--01094--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SMALL SHIP CRUISES INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate of Status | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$87.50<br>Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |
| <b>ADDITIONAL COPY REQUIRED</b>                |  |  |   |

FROM: SHIRLEY LINDE #601  
Name (Printed or typed)

100 BEACH DR. NE  
Address

ST PETERSBURG FL 33701  
City, State & Zip

727 551-0991  
Daytime Telephone number

02 OCT 17 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

*SMALL SHIP CRUISES INC.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

*100 BEACH DR. NE #601  
ST. PETERSBURG FL 33701*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*To engage in business of any kind related to cruises and ships.  
The foregoing purposes and activities will be interpreted as examples only and not as  
limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any  
lawful act or activity for which a corporation may be organized under*

**ARTICLE IV SHARES** The number of shares of stock is: *the General Corporation Law of Florida.*

*20*

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

*SHIRLEY LINDE; PRESIDENT, TREASURER, SECRETARY  
100 BEACH DR. NE  
ST PETERSBURG FL 33701*

**ARTICLE VI REGISTERED AGENT**

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

*SHIRLEY LINDE #601  
100 BEACH DR NE  
ST PETERSBURG FL 33701*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*SHIRLEY LINDE #601  
100 BEACH DR NE  
ST PETERSBURG FL 33701*

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Shirley Linde*  
Signature/Registered Agent

*Oct. 15, 2007*  
Date

*Shirley Linde*  
Signature/Incorporator

*Oct. 15, 2008*  
Date

FILED  
02 OCT 17 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA