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KELLEY, HERMAN & MILLS  
LAWYERS

PATRICK G. KELLEY  
BRUCE A. HERMAN  
RICHARD A. MILLS, III  
JEFFREY B. SMITH

SUITE 206  
1401 EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
AREA CODE 305  
TELEPHONE 462 7806  
TELEFAX 522 0396

March 9, 1995

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

10000142821  
-03/13/95--01065--020  
\*\*\*122.50 \*\*\*122.50

RE: CHAMSOURCE CRUISE SERVICES, INC.

Gentlemen:

Enclosed you will find duplicate originals of the Articles of Incorporation for Chamsource Cruise Services, Inc. for filing by the Secretary of State in accordance with the Florida General Corporation Act. You will also find enclosed a check payable to the Secretary of State in the amount of \$122.50 for filing fee.

Please mail a certified copy of the Articles of Incorporation to Patrick G. Kelley, Esq., 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301.

Thank you for your assistance in this matter.

Very truly yours,

*Patrick G. Kelley*  
Patrick G. Kelley

PGK/cc  
Enclosures

FILED  
DIVISION OF CORPORATIONS  
95 MAR 13 AM 7:56

KAN 3-14

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OF

95 MAR 13 AM 7:56

CHAMSOURCE CRUISE SERVICES, INC.

ARTICLE I

The name of this corporation is CHAMSOURCE CRUISE SERVICES, INC.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the initial registered office of this corporation is 1401 East Broward Boulevard, Suite 206, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of this corporation at that address is: Patrick G. Kelley, Esq. The principal office and mailing address of this corporation is 1402 East Las Olas Boulevard, Suite 523, Fort Lauderdale, Florida 33301.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Harald B. Ciarlo  
1402 E. Las Olas Blvd., Suite 523  
Ft. Lauderdale, FL 33301

Mr. Kim B. Hartmann  
1402 E. Las Olas Blvd., Suite 523  
Ft. Lauderdale, FL 33301

Terje A. Pettersen  
1402 E. Las Olas Blvd., Suite 523  
Ft. Lauderdale, FL 33301

ARTICLE VII

The name and address of the persons signing these articles is:

Harald B. Ciarlo  
1402 E. Las Olas Blvd., Suite 523  
Ft. Lauderdale, FL 33301

Terje A. Pettersen  
1402 E. Las Olas Blvd., Suite 523  
Ft. Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be

vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8<sup>th</sup> day of March, 1995.

*Harald B. Ciarlo*

Harald B. Ciarlo

*Terje A. Pettersen*

Terje A. Pettersen

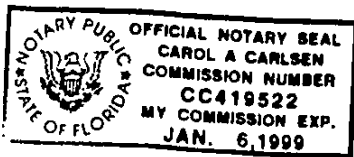
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8 day of March, 1995, by Harald B. Ciarlo and Terje A. Pettersen, who are personally known to me or who have produced \_\_\_\_\_ as identification and who (did) (did not) take an oath.

My Commission expires:

*Carol A. Carlsen*  
NOTARY PUBLIC

CAROL A. CARLSEN  
Print name



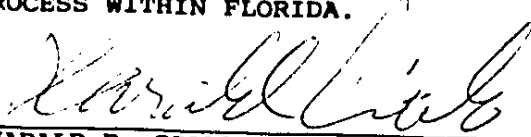
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CHAMSOURCE CRUISE SERVICES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED

PATRICK G. KELLEY  
1401 E. BROWARD BLVD., #206  
FT. LAUDERDALE, FL 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
HARALD B. CIARLO

  
\_\_\_\_\_  
TERJE A. PETERSEN

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
PATRICK G. KELLEY  
Registered Agent