ATTORNEY AT LAW A PROFESSIONAL LAW CORPORATION 209 CANAL STREET METAIRIE, LOUISIANA 70005 504/831-2348

NOTARY PUBLIC

TELEFAX: 504/831-2380 E-MAIL: RNMRRSN@AOL.COM

LAWRENCE E. BIRI, JR. (1950-1996)

October 25, 2000

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

*****78.75

RE: TRAVELBYUS CRUISE OPERATIONS, INC.

w-26296

Dear Sirs:

Please find a check in the amount of \$78.75 to cover the cost of the Filing Fee for the above named corporation, and the fee for a Certificate of Status,

Also enclosed please find an original Certificate of Existence executed by the Secretary of the State of Louisiana for the subject corporation.

If you need any further information, please contact me at your convenience.

√ery truly yours, I am

RONALD W. MORRISON

RWM/mas

Enclosure

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Travelbyus Cruise Operations, Inc.
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Gary P. Brown
(Name of Person)
Travelbyus Cruise Operations, Inc.
(Firm/Company)
3323 W. Commercial Blvd.
Ft. Lauderdale, FL 33309 (Address) Ft. Lauderdale, FL 33309
(City/State and Zip code) For further information concerning this matter, please call:
For further information concerning this matter, please call:
Ronald W. Morrison at (504) 831-2348 (Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 2, 2000

RONALD W. MORRISON 209 CANAL STREET METAIRIE, LA 70005

SUBJECT: TRAVELBYUS CRUISE OPERATIONS, LTD.

Ref. Number: W00000026296

We have received your document for TRAVELBYUS CRUISE OPERATIONS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY COSINC., and INCORPORATED.

Please complete and sign the additional page of the application.,

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, pleased (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 200A00056983

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.

{I.} TRAVEL	BYUS CRUISE	E OPERATIONS,	INC.	<i></i>		
words or abbrev	riations of like impor	the word "INCORPORA" rt in language as will clear	rly indicate that it is			
natural person o	r partnership ii not s	so contained in the name a	it present.)			
2. LOUI	SIANA	3	3. 72-1090	946		
(State or count	y under the law of w	which it is incorporated)		(FEI number, if appl	licable)	_
4. <u>DECEMB</u>	ER 18, 1985	5 5	. <u>"PERPET</u>	UALII		
(Dat	e of incorporation)		(Duration: Yea	ar corp. will cease to	exist or "perpetual")	
6. UPON C	OMPLETION					
(Date first transa		orida. If corporation has n (SEE SECTIONS 607.150			"upon qualification.")	
7 3323 W	. COMMERCIA	AL BOULEVARD				
		(Principal office ad	ldress)			
FORT L	AUDERDALE,	FL 33309 ."			-	
		(Current mailing ac	ldress)			
8. TRAVEL	AGENCY B	BUSINESS				
(Purpose(s) of corporation aut	thorized in home state or	country to be carrie	d out in state of Flor	ida) ∑S 8	
9 Name and str	eet address of Flo	orida registered agent	: (P.O. Box or M	fail Drop Box NO	Faccentable) ≧	
Name:	GARY P. BR	-			₹ ₹	FILE
Office Address:	1618 E. 14	4TH STREET			OF S	ED
	FT. LAUDER	RDALE	, Florida _	33309	9: 09 STATE LORIDA	
	(Cit	ty)		(Zip code))A 190	
Having been nat designated in thi further agree to	is application, I he comply with the pr	ee: agent and to accept ser ereby accept the appoint rovisions of all statutes I accept the obligations	ntment as register s relative to the pr	ed agent and agre roper and complet	e to act in this capa te performance of m	city. I
_		106° U-		***		
		Registered agent's	signature)			

11. 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.

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

	TORS							
irman: _	-							
							_	

	n:							
aress:			· · · · · · · · · · · · · · · · · · ·					
								
rector:			<u> </u>				·	
rector:								
								_
			<u></u>		· · ·		_	—
OFFICE		•				ZEC SEC	00	
			<u> </u>				§ T	
dress:	3323 W. Commercial	Blvd.	·	· · · · · · · · · · · · · · · · · · ·		SS	<u> </u>	
	Ft. Lauderdale, FL	33309				F.		
e Presiden	t:					FLORIDA FLORIDA	Ġ	
					<u> </u>	BH.	09	
								_
	SONDRA PROUN			<u> </u>			-	<u> </u>
	SONDRA BROWN 3323 W. Commercial	D l v d	-·· , <u>.</u>	<u></u>				—
iress:		Blvd.				 		—
	Ft. Lauderdale, Fl	_ 33309	. <u></u>				<u> </u>	_
asurer:								



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

TRAVELBYUS CRUISE OPERATIONS, INC.

Domiciled at METAIRIE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on February 24, 1986,

I further certify that no Certificate of Dissolution has been issued.

OO NOV 15 PN 9: 09
SECRETARY OF STATE

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

1 October 24, 2000

CLO 34201685D Secretary of Flate