

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

MAGIC CRUISE LINE SERVICES CO.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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02 OCT 23 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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**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. MAGIC CRUISE LINE SERVICES CO.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Marshall Islands

(State or country under the law of which it is incorporated)

3. 76-0717303

(FEI number, if applicable)

4. 08/28/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3201 West Griffin Road, Dania, Florida 33312

(Principal office address)

3201 West Griffin Road, Dania, Florida 33312

(Current mailing address)

8. Any and all lawful business for which corporations may be formed

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Allan R. Kelley, Esq.

Office Address: 100 S.E. 2nd Street, 18th Floor

Miami

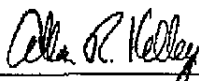
(City)

, Florida 33131

(Zip code)

10. 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)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Aqis AqapiouAddress: Fortuna Court, 284 Makarios III Avenue
3195 Limassol, CyprusDirector: Christina DroussiouAddress: Fortuna Court, 284 Makarios III Avenue
3105 Limassol, Cyprus

B. OFFICERS

President: Jeffrey HentzAddress: 3201 West Griffin Road
Dania, FL 33312

Vice President: _____

Address: _____
_____Secretary: Asaf MengelgreinAddress: 3201 West Griffin RoadTreasurer: Dania, FL 33312Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey Hentz, President

(Typed or printed name and capacity of person signing application)

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**REPUBLIC OF THE MARSHALL ISLANDS
OFFICE OF THE REGISTRAR OF CORPORATIONS**

CERTIFICATE OF INCORPORATION

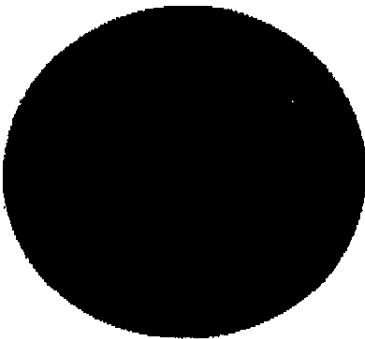
I HEREBY CERTIFY that

MAGIC CRUISE LINE SERVICES CO.

is duly incorporated and has filed articles of incorporation under the provisions of the Marshall Islands Business Corporations Act on

August 28, 2002

WITNESS my hand and the official seal of the
Registry on August 28, 2002.



Deputy Registrar

Certified true photocopy of original

Michael McBride

Date 2/9/2002

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