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2003 MAY 22 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-13657
J. BRYAN MAY 13 2003

J. BRYAN MAY 22 2003

GLENN G. KOLK
Attorney and Counselor
520 Brickell Key Drive, Suite 1606
Miami, FL 33131
305 374-5200

Fax 305 374-4010
gkolk@BellSouth.net

May 5, 2003

DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Application by Foreign Corporation for Authorization
"Discovery World Cruises"

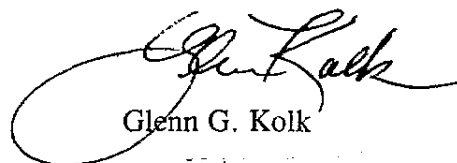
Dear Madam or Sir:

The accompanying *Application* by the Cayman company *Discovery Cruises Limited* seeks to qualify using the name "Discovery World Cruises, Inc." This is due to the potential for confusion with the cruise company operating a passenger ship from Fort Lauderdale, "Discovery Cruise Line," and its affiliated corporations and partnerships (among them the former "Discovery Cruises, Inc.," "Discovery Cruise Services, Inc.," and others).

I represent "Discovery Cruise Line" and its affiliated companies, as well as acting for the new company *Discovery Cruises Limited*, and I do hereby represent to you that the owners of the existing "Discovery Cruise Line" group of companies has consented to the adoption by the Cayman company of the name "Discovery World Cruises, Inc." as being sufficiently different to avoid confusion in the market place, and in respect to the records of the Division of Corporations.

Should you require any further assurances or representations in this regard, please let me know.

Very truly yours,


Glenn G. Kolk

Encl.
cc: Client

FILED
2003 MAY 22 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Div of Corps.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DISCOVERY WORLD CRUISES, INC.
(Name of corporation - must include suffix)

FILED
2003 MAY 22 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Glenn G. Kolk

(Name of Person)

(Firm/Company)

520 Brickell Key Drive, Suite 1606

(Address)

Miami, Florida 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Glenn G. Kolk

(Name of Person)

at (305) 374-5200

(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
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2003

GLENN G. KOLK
520 BRICKELL KEY DRIVE, STE. 1606
MIAMI, FL 33131

SUBJECT: DISCOVERY WORLD CRUISES, INC.
Ref. Number: W03000013657

FILED
2003 MAY 22 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DISCOVERY WORLD CRUISES, INC. 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 703A00029380

GLENN G. KOLK
Attorney and Counselor
520 Brickell Key Drive, Suite 1606
Miami, FL 33131
305 374-5200

Fax 305 374-4010
gKolk@BellSouth.net

May 20, 2003

DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
2003 MAY 22 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: DISCOVERY CRUISES LIMITED - *Discovery World Cruises, Inc.*

Ref: Your letter 703 A000 29380 dated May 13, 2002

Dear Mr. Bryan:

Enclosed is the corrected *Application by Foreign Corporation* adopting the name "Discovery Cruises Limited, Inc." for its application, and an *Application for Registration of a Fictitious Name* by this same company, adopting the name *Discovery World Cruises, Inc.*

Please note that Section 2 of the Fictitious Name Application calls for the Florida Registration number. Not being sure whether the W03000013657 number appearing on your letter is the final number, I have left this blank. Please fill in that number, or the correct number if different, and forward the Fictitious Name Registration Application to the appropriate desk in the Department of State. Thank you.

You have received the payment for the Qualification in Florida, and have the Cayman Islands Certificate, so I think that with this, the company should be successfully qualified to conduct business in Florida.

Very truly yours,


Glenn G. Kolk

Encl.

**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.

FILED
2003 MAY 22 PM 1:31
JULY JONES CORPORATION
TALLAHASSEE, FLORIDA

1. DISCOVERY CRUISES LIMITED, INC.
(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. Cayman Islands, BWI 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 20, 2002 5. Perpetual
(Date of incorporation) (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. 1800 Southeast Tenth Avenue, Suite 220, Fort Lauderdale, Florida 33316
(Principal office address)
520 Brickell Key Drive, Suite 1606, Miami, Florida 33131
(Current mailing address)
- * 8. Any legal business.
(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: Glenn G. Kolk
Office Address: 520 Brickell Key Drive, Suite 1606
Miami, Florida 33131
(City) (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.

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

A. DIRECTORS

Chairman: Raymond Stuber

Address: Grand Rue, 83, Montreux, Switzerland

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Raymond Stuber

Address: Grand Rue, 83, Montreux, Switzerland

Vice President: Glenn G. Kolk

Address: 520 Brickell Key Drive, Suite 1606, Miami, Florida 33131

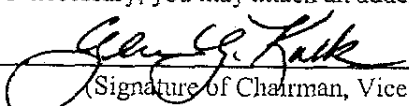
Secretary: International Corporation Services Ltd.

Address: c/o Myers & Alberga, 90 Fort Street, George Town, Grand Cayman, Cayman Islands

Treasurer: _____

Address: _____

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. Glenn G. Kolk, Vice President

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

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2003 MAY 22 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CA-12345678
DIVISION OF ALLIANCE

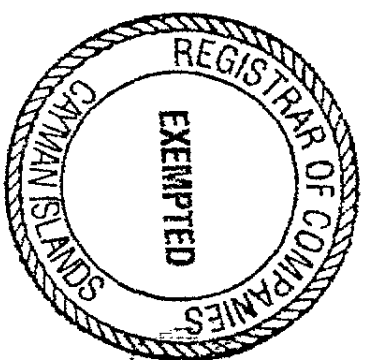
Certificate Of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

Discovery Cruises Limited

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is
at the date of this certificate in Good Standing with the office, and duly authorized to exercise
therein all the powers vested in the company.



Given under my hand and Seal at George Town in the
Island of Grand Cayman this 17th day of April
Two Thousand Three

[Signature]
An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.