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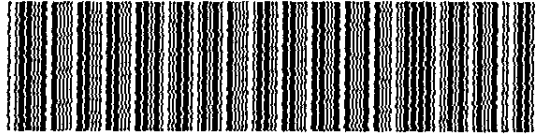
Certificates of Status _____

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6003-14048



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05/14/03--01025--005 **78.75

FILED
03 JUN - 9 AM 10:20
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADMIRAL CRUISE SERVICES LIMITED
(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:

Triton Cruise Services Inc.

(Name of Person)

Admiral Cruise Services Limited

(Firm/Company)

1007 N. America Way, Suite 407

(Address)

Miami, FL 33132

(City/State and Zip code)

For further information concerning this matter, please call:

Onell Diaz

(Name of Person)

at (305) 358-7860

(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

03 JUN -9 AM 10:20
FILED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 15, 2003

TRITON CRUISE SERVICES INC.
1007 N. AMERICA WAY STE. 407
MIAMI, FL 33132

SUBJECT: ADMIRAL CRUISE SERVICES LIMITED
Ref. Number: W03000014048

SECRETARY J.
TALLAHASSEE, FLORIDA

03 JUN - 9 AM 10:20

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We have received your document for ADMIRAL CRUISE SERVICES LIMITED 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, CO., INC., and INCORPORATED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 503A00030102

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. ADMIRAL CRUISE SERVICES INCORPORATED
(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. Bahamas 3. 45-0513271
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 25, 2003 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. Same as mailing address
(Principal office address)
c/o Triton Cruise Services, 1007 N. America Way, Miami, FL 33132
(Current mailing address)
8. Sale of food and beverages.
(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: Michael R. Mairunteregger
Office Address: 1007 N. America Way, Suite 407
Miami, Florida 33132
(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.

R. M. Mairunteregger
(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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03 JUN -9 AM 10:20
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Virginia R. Pietro

Address: 44 Palermo Ave., Coral Gables, FL 33134

Vice President: Michael R. Mairunteregger

Address: 11823 S.W. 44th St., Davie, FL 33125

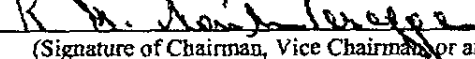
Secretary: Kenneth F. Claussen

Address: Merrick Plaza, Suite 301, Coral Gables, FL 33134

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. Michale R. Mairunteregger, Vice President
(Typed or printed name and capacity of person signing application)



IBC 01

Commonwealth of The Bahamas
The International Business Companies Act
(No. 45 of 2000)

Certificate of Incorporation

(SECTION 16)

No. 126310 B

ADMIRAL CRUISE SERVICES LIMITED

I, CEDRIC F. MOXEY, Deputy Registrar General, the Commonwealth of The Bahamas
do hereby certify pursuant to the International Business Companies Act 2000, (No. 45 of 2000)
that all the requirements of the said Act in respect of incorporation have been satisfied, and that
ADMIRAL CRUISE SERVICES LIMITED

is incorporated in the Commonwealth of The Bahamas as an International Business Company
this 25th day of April, 2003

Given under my hand and seal
At Nassau in the Commonwealth
of The Bahamas

Cedric F. Moxey
Deputy Registrar General