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04 JUN 25 PM 1:29
7/1/07
U.S. DEPARTMENT OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Cruise Lines, 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:

Orlando Guitian

(Name of Person)

Ocean Cruise Lines, Inc.

(Firm/Company)

1717 N. Bayshore Drive, # 208

(Address)

Miami, FL 33132

(City/State and Zip code)

For further information concerning this matter, please call:

Orlando Guitian

(Name of Person)

at (305) 373-5733

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

ORLANDO GUITIAN
OCEAN CRUISE LINES, INC.
1717 N. BAYSHORE DRIVE, #208
MIAMI, FL 33132

SUBJECT: OCEAN CRUISE LINES, INC.
Ref. Number: W03000034440

We have received your document for OCEAN CRUISE LINES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 103A00062582

**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. **Ocean Cruise Lines, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Deleware**

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

3. **20-0214881**

(FEI number, if applicable)

4. **September 9, 2003**

(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. **1717 N. Bayshore Drive, # 208, Miami, Fl. 33132**

(Principal office address)

1717 N. Bayshore Drive, # 208, Miami, Fl. 33132

(Current mailing address)

8. **Travel**

(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: **Orlando Guitian**

Office Address: **1717 N. Bayshore Drive, # 208**

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.

(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:

04 JUN 25 PM 1:40
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

A. DIRECTORS

Chairman: Orlando Guitian

Address: 1717 N. Bayshore Drive, # 208

Miami Fl. 33132

Vice Chairman: Soledad Martinez

Address: 1717 N. Bayshore Drive, # 208

Miami, Fl. 33132

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Orlando Guitian

Address: 1717 N. Bayshore Drive, # 208

Miami, Fl. 33132

Vice President: Soledad Martinez

Address: 1717 N. Bayshore Drive, # 208

Miami, fl. 33132

Secretary: Orlando Guitian

Address: 1717 N. Bayshore Drive, # 208, Miami, Fl. 33132

Treasurer: Soledad Martinez

Address: 1717 N. Bayshore Drive, # 208, Miami, Fl. 33132

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Orlando Guitian / President / chairman

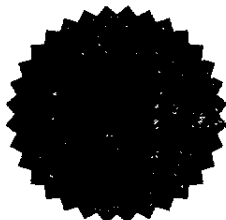
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCEAN CRUISE LINES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JANUARY, A.D. 2004.



3701420 8300

030780511

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2857889

DATE: 01-08-04