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(Address)

(City/State/Zip/Phone #)

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MEXICO CASINO CRUISES, INC.

3408 Dover Road  
Pompano Beach, FL 33062

May 10, 2004

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

Re: Application by Foreign Corporation for Authorization  
to Transact Business in Florida

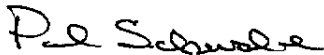
To Whom It May Concern:

Enclosed please find Mexico Casino Cruises, Inc.'s Application by a Foreign Corporation for Authorization to Transact Business in Florida and an original certificate of Good Standing. Please process these forms as required.

A check made payable to the Florida Department of State in the amount of \$87.50 is also enclosed. This check covers the cost of the filing fee for the application, Certificate of Status, and a certified Copy.

Thank you for your anticipated follow through in this matter.

Sincerely,



Paul Schwabe  
Director

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mexico Casino Cruises, 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:

Frank P. Crivello

(Name of Person)

Mexico Casino Cruises, Inc.

(Firm/Company)

3408 Dover Road

(Address)

Pompano Beach, FL 33062

(City/State and Zip code)

For further information concerning this matter, please call:

Frank P. Crivello

(Name of Person)

at ( 954 ) 532-0240

(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

04 MAY 19 13 16 81

**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. **Mexico Casino Cruises, 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. **Delaware**

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

3.

(FEI number, if applicable)

4. **May 5, 2004**

(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. **3408 Dover Road, Pompano Beach, FL 33062**

(Principal office address)

**3408 Dover Road, Pompano Beach, FL 33062**

(Current mailing address)

8. **Casino Cruises**

(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: **Frank P. Crivello**

Office Address: **3408 Dover Road**

**Pompano Beach**

(City)

, Florida **33062**

(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 MAY 14 PM 10:31

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: **Frank P. Crivello**

Address: **3408 Dover Road**

**Pompano Beach, FL 33062**

Director: **Paul L. Schwabe**

Address: **1818 North Farwell Avenue**

**Milwaukee, WI 53202**

**B. OFFICERS**

President: **Frank P. Crivello**

Address: **3408 Dover Road**

**Pompano Beach, FL 33062**

Vice President: **Frank J. Orlando**

Address: **1818 North Farwell Avenue**

**Milwaukee, WI 53202**

Secretary: **Paul L. Schwabe**

Address: **1818 North Farwell Avenue, Milwaukee, WI 53202**

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. **Paul L. Schwabe, Director / Secretary**

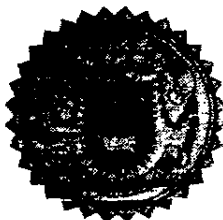
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEXICO CASINO CRUISES, 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 FIFTH DAY OF MAY, A.D. 2004.



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3092780

DATE: 05-05-04