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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certified Copies _____ Certificates of Status _____

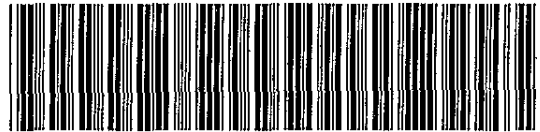
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NCL America 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:

Lincoln M. Vidal, Esq., Associate General Counsel

(Name of Person)

Norwegian Cruise Line

(Firm/Company)

7665 Corporate Center Drive

(Address)

Miam, Florida 33126

(City/State and Zip code)

For further information concerning this matter, please call:

Lincoln M. Vidal, Esq.

(Name of Person)

at (305) 436-4060

(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

**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. NCL America 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. 86-1077928

(FEI number, if applicable)

4. August 1, 2003

(Date of incorporation)

5. Perpetual

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

6. March 9, 2004

(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. 7665 Corporate Center Drive, Miami, Florida 33126

(Principal office address)

7665 Corporate Center Drive, Miami, Florida 33126

(Current mailing address)

8. Passenger cruiseship services.

(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: **Daniel S. Farkas, Esq., Assistant General Counsel**

Office Address: **7650 Corporate Center Drive**

Miami

(City)

, Florida **33126**

(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: **PLEASE SEE ATTACHMENT**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **PLEASE SEE ATTACHMENT**

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

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. **Mark E. Warren - Senior Vice President, General Counsel and Secretary** _____
(Typed or printed name and capacity of person signing application)

NCL AMERICA INC.

**ATTACHMENT
OFFICERS AND DIRECTORS**

COLIN S. VEITCH

7665 Corporate Center Drive

Miami, Florida 33126

Title: President, Chief Executive Officer and Director

LAMARR B. COOLER

7665 Corporate Center Drive

Miami, Florida 33126

Title: Executive Vice President, Treasurer and Director

ROBERT M. KRITZMAN

Bishop Street Tower

700 Bishop Street

Honolulu, Hawaii 96813

Title: Executive Vice President, Managing Director and Director

MARK E. WARREN

7665 Corporate Center Drive

Miami, Florida 33126

Title: Senior Vice President, General Counsel, Secretary and Director

GEMA M. PIÑON

7665 Corporate Center Drive

Miami, Florida 33126

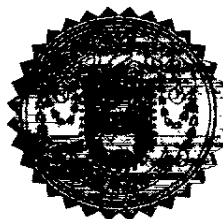
Title: Assistant Secretary

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NCL AMERICA 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 SECOND DAY OF JUNE, A.D. 2004.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3145326

DATE: 06-02-04