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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 14 2005

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GLOBAL CRUISE SHIP TOURS 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:

PAUL M. KADE

(Name of Person)

LAW OFFICES OF PAUL M. KADE

(Firm/Company)

9200 SOUTH DADELAND BLVD., SUITE 400

(Address)

MIAMI, FLORIDA 33156-2712

(City/State and Zip code)

For further information concerning this matter, please call:

PAUL M. KADE

(Name of Person)

at ( 305 ) 670-6929

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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. GLOBAL CRUISE SHIP TOURS LIMITED COMPANY

(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. BRITISH VIRGIN ISLANDS

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. May 26, 2004

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19 Main Street, Ocho Rios, St. Anne, Jamaica West Indies

(Principal office address)

9200 South Dadeland Blvd., Suite 400, Miami, Florida 33156-2712

(Current mailing address)

8. Operator of on-shore tours and activities for tourists.

(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 NOT acceptable)

Name:

PAUL M. KADE

Office Address:

9200 SOUTH DADELAND BLVD. SUITE 400

MIAMI

(City)

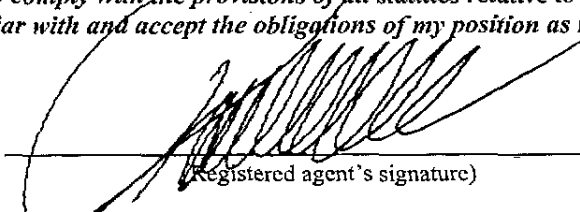
Florida 33156-2712

(Zip code)

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TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

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

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

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

Director: COOL CORP LIMITED

Address: 19 MAIN STREET, Ocho Rios, St. Anne, Jamaica West Indies

Director: SAMUEL WIESELBERG

Address: 15421 WEST DIXIE HIGHWAY, BAY 4  
MIAMI, FLORIDA 33162

**B. OFFICERS**

President: NONE

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

Vice President: NONE

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

Secretary: NONE

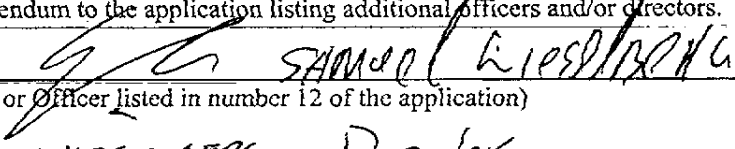
Address: \_\_\_\_\_

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

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

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TALLAHASSEE, FLORIDA

**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. SAMUEL WIESELBERG, Director  
(Typed or printed name and capacity of person signing application)

THE TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)  
CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 598210  
The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES

pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation have been satisfied.

Global Cruise Ship Tours Limited  
Incorporated in the British Virgin Islands as an International Business

Company this 26th day of May, 2004.  
Given under my hand and seal this 26th day of May, 2004.

Road Town, in the Territory of the  
British Virgin Islands

REGISTRAR OF COMPANIES

CRTI0010