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(Requestor's Name)

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2007 OCT 25 P 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 26 2007

LAW OFFICES
HAYDEN AND MILLIKEN, P.A.
Celebrating Our Twenty-fifth Year

5915 PONCE DE LEON BOULEVARD
SUITE 63
MIAMI, FLORIDA 33146-2435 USA
TELEPHONE (305) 662-1523
FACSIMILE (305) 663-1358

Stephen C. Irick, Jr.
Sirick@hayden-milliken.com
direct dial (305) 779-8333

October 12, 2007

TAMPA, FL OFFICE
4923 S. WEST SHORE BLVD.
TAMPA, FLORIDA 33611
TELEPHONE (813) 254-5436
FAX (813) 354-5436
E-MAIL CKOEHLER@HAYDEN-MILLIKEN.COM

Via Federal Express:

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

Attention: New Filing Section

To Whom It May Concern:

Please find enclosed the following:

1. Application by foreign corporation for authorization to transact business in Florida.
2. Certificate of existence/ good standing issued by The Commonwealth of the Bahamas.
3. A check in the amount of \$87.50 for the Filing Fee, Certificate of Status and Certified Copy.

Please return all correspondence concerning this matter to the following:

Stephen C. Irick, Jr. Esq
Hayden & Milliken, P.A.
5915 Ponce de Leon Boulevard
Suite 63
Miami, Florida 33146

Division of Corporations
October 12, 2007
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We appreciate your assistance in this matter. Please do not hesitate to contact the undersigned if you have any questions.

Sincerely,

HAYDEN AND MILLIKEN, P.A.



STEPHEN C. IRICK, JR., ESQ.

SCI:jdg

H:\15655\SPL MAJEESTY LTD\Corr\Div of Corp 092007.wpd



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2007

STEPHEN C. IRICK, JR. ESQ.
HAYDEN & MILLIKEN, P.A.
5915 PONCE DE LEON BLVD, STE 63
MIAMI, FL 33146

SUBJECT: ISPL MAJESTY, LTD., CO.
Ref. Number: W07000051481

We have received your document for ISPL MAJESTY, LTD., CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 207A00061124

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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

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1. ISPL Majesty, Ltd., Co.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INCORPORATED," "HASSEE, FLORIDA,"
"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. The Commonwealth of the Bahamas 3. 98-0546309

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

(FEI number, if applicable)

4. July 12, 2007

(Date of incorporation)

5. Perpetual

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

6. October 15, 2007

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

7. _____
(Principal office address)

4770 Biscayne Blvd., PH-A, Miami, Florida 33137

(Current mailing address)

8. Food and beverage services onboard cruise ships, and all other lawful business.

(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: Stephen C. Irick, Jr., Esq.

Office Address: Hayden & Milliken, P.A., 5915 Ponce de Leon Blvd., Suite 63

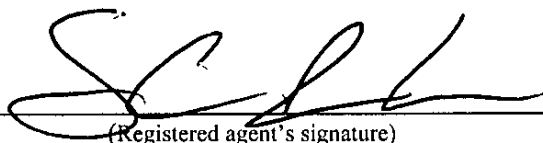
Miami, Florida 33146

(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.

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

A. DIRECTORS

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Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: Niels- Erik Lund

Address: 4770 Biscayne Boulevard, PH-A
Miami, Florida 33137

Director: Kenneth Engstrom

Address: 4770 Biscayne Boulevard, PH-A
Miami, Florida 33137

B. OFFICERS

President: Niels- Erik Lund

Address: 4770 Biscayne Boulevard, PH-A
Miami, Florida 33137

Vice President: Kenneth Engstrom

Address: 4770 Biscayne Boulevard, PH-A
Miami, Florida 33137

Secretary: Charmaine Morris

Address: 4770 Biscayne Boulevard, PH-A, Miami, Florida 33137

Asst. Sec.: Gregory Roberts

Address: P.O. Box N-4755, Nassau, Bahamas

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)

Kenneth Engstrom/DIRECTOR

14. _____

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

COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 189)

No. 149542 B ISPL MAJESTY LTD.

I, **DELLERESE M. GRANT**, Assistant Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provision of the International Business Companies Act 2000, (No. 45 of 2000) on the 12th day of July 2007 as a Company No. 149542 of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

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SECRETARY OF STATE
NASSAU, FLORIDA

Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 24th day
of September, 2007

Dellere M. Grant
Assistant Registrar General

