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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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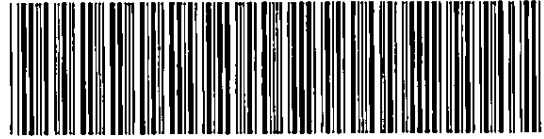
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MSC Cruises SA, a Swiss Company

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," or "Certificate of Good Standing" 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:

Joel Dovico

Name of Person

MSC Cruises (USA) LLC

Firm/Company

6750 N Andrews Ave, Suite 100

Address

Fort Lauderdale, FL 33309

City/State and Zip code

joel.dovico@msccruisesusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joel Dovico

at (954) 616-2404

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. MSC Cruises SA, a Swiss 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. Switzerland 3. 98-1134931
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 7, 2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Avenue Eugene Pittard 16, 1206 Geneva (Switzerland)
(Principal office street address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joel Dovico, Esq.

Office Address: 6750 N Andrews Ave, Suite 100
Fort Lauderdale, Florida 33309
(City) (Zip code)

9. 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)

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2023 MAY 1 AM 11:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS.

☒ Chairman Name: Pierfrancesco Vago
☐ Vice Chairman Address: MSC Cruises SA
☒ Director Avenue Eugene Pittard 16
☐ President 1206 Geneva (Switzerland)
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alexa Aponte Vago
☐ Vice Chairman Address: MSC Cruises SA
☒ Director Avenue Eugene Pittard 16
☐ President 1206 Geneva (Switzerland)
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Gianluigi Aponte
☒ Vice Chairman Address: MSC Cruises SA
☒ Director Avenue Eugene Pittard 16
☐ President 1206 Geneva (Switzerland)
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Pierfrancesco Vago, Chairman
(Typed or printed name and capacity of person signing application)

[Coat of arms]

COMMERCIAL REGISTER OF GENEVA

Extract with any cancellations

EXTRACT OF REGISTER
Ref. No. 03242/2006
Fed. No. CH-660.0459006-3
IDE CHE-112.808.357

MSC Cruises SA

A company limited by shares (*Société Anonyme*)
registered on 07 March 2006
[Stamp: Commercial Register of Geneva]

Ref.	Company name			
1	MSC-Crociere SA			
10	MSC Cruises SA			
	Registered office			
1	Geneva			
	Address			
1	avenue Eugène-Pittard 40			
7	chemin-Rieu 12-14			
12	avenue Eugène-Pittard 40, 1206 Geneva			
14	avenue Eugène-Pittard 16, 1206 Geneva			
	Dates of Articles of Association			
1	07.12.2005	8	25.10.2012	
2	20.10.2006	10	04.12.2014	
4	02.05.2007	11	24.06.2015 (new Articles)	
6	23.12.2009	13	24.06.2021	24.06.2021
	Purpose, remarks			
1	<u>Object: (ref. 4 cancelled)</u> the sale of cruise ship tickets and all associated services to wholesalers (travel agents or other similar agents), mainly foreign.			
4	<u>Object: (ref. 8 cancelled)</u> organisation and sale of voyages or vacations, especially cruises, to wholesalers (travel agents or other similar agencies), mainly foreign; rendering of services that may be provided upon voyages or vacations, especially delivery of tickets; reservation of rooms in hotel establishments or tourist accommodation premises; delivery of accommodation or meal tickets; services related to tourist reception, especially organisation of visits to museums or monuments; production and sale of tourist packages, operations related to the organisation of congresses, or similar manifestations; operation of ship-owners companies, mainly cruise ships fitting out for its own use.			
8	<u>Object:</u> organisation and sale of individual and collective voyages or vacations, especially individual or and collective cruises, to individuals and wholesalers (travel agents or other similar agencies), mainly foreign; rendering of services that may be provided upon voyages or vacations, especially delivery of tickets, reservation of rooms in hotel establishments or tourist accommodation premises, delivery of accommodation or meal tickets, services related to tourist reception, especially organisation of visits to museums or monuments; production and sale of tourist packages, operations related to the organisation of congresses, or similar manifestations; operation of ship-owners companies, mainly cruise ships fitting out for its own use (see the Articles of Association for full purpose).			
9	Identification under number C-660-0459006-3 is replaced by the business identification number (IDE/UID) CHE-112.808.357			
	Merger (Mergers Act)			
5	<u>Merger</u> the Company took over the assets and liabilities of C.I. Cruises International SA, Geneva (CH-660-9556004-3), according to the merger agreement of 10.06.2009 and to the balance sheet as at 31.12.2008, presenting assets of CHF 138,508,616, liabilities towards third parties of CHF 137,001,135, i.e. a net asset of CHF 1,507,481. As the entire share capital of the two companies was held by the same shareholder, the merger does not entail a share capital increase or an award of shares. According to the certificate of an audit company submitted to the supervision of the State, accounts receivable in the amount of the overdraft and excessive debt of the absorbing company were postponed.			
	Method of Publication			
1	Communication to shareholders: Swiss Official Trade Journal (FOSC) or registered letter if they are all known (ref. 14 cancelled)			





REGISTRE DU COMMERCE DE GENÈVE

Extrait avec éventuelles radiations

EXTRAIT DU REGISTRE

No réf. 03242/2006

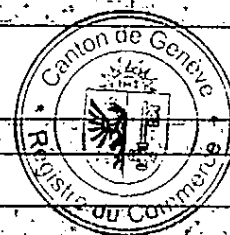
N° féd. CH-660-0459006-3

IDE CHE-112.808.357

MSC Cruises SA

inscrite le 07 mars 2006

Société anonyme



Réf.	Raison Sociale
1	MSC Crociere SA
10	MSC Cruises SA
	Siège
1	Genève
	Adresse
1	avenue Eugène-Pittard 40
7	chemin Rieu-12-14, 1208 Genève
12	avenue Eugène-Pittard 40, 1206 Genève
14	Avenue Eugène-Pittard 16, 1206 Genève
	Dates des Statuts
1	07.12.2005
2	20.10.2006
4	02.05.2007
6	23.12.2009
8	25.10.2012
10	04.12.2014
11	24.06.2015 (nouv. stat.)
13	24.06.2021 24.06.2021
	But, Observations
1	<u>But: (rad. réf. 4)</u> vente de billets de bateaux de croisière et de tous services annexes à des grossistes (agences de voyages ou autres agents similaires), essentiellement étrangers.
4	<u>But: (rad. réf. 8)</u> organisation et vente de voyages ou de séjours, particulièrement de croisières à des grossistes (agences de voyages ou autres agents similaires), essentiellement étrangers; prestations de services pouvant être fournis à l'occasion de voyages ou de séjours, notamment délivrance de titres de transport, réservation de chambres dans les établissements hôteliers ou dans des locaux d'hébergement touristique, délivrance de bons d'hébergement ou de restauration, services liés à l'accueil touristique, notamment organisation de visites de musées ou de monuments; production et vente de forfaits touristiques; opérations liées à l'organisation de congrès ou de manifestations apparentées; exploitation d'entreprises d'armateurs, particulièrement armement de navires de croisières pour son propre compte.
8	<u>But:</u> organisation et vente de voyages ou de séjours individuels et collectifs, et plus particulièrement de croisières individuelles et collectives à des particuliers et à des grossistes (agences de voyages ou autres agents similaires), essentiellement étrangers; prestations de services pouvant être fournis à l'occasion de voyages ou de séjours, notamment délivrance de titres de transport, réservation de chambre dans les établissements hôteliers ou dans des locaux d'hébergement touristique, délivrance de bons d'hébergement ou de restauration, services liés à l'accueil touristique, notamment organisation de visites de musées ou de monuments; production et vente de forfaits touristiques, opérations liées à l'organisation de congrès ou de manifestations apparentées; exploitation d'entreprises d'armateurs, particulièrement armement de navires de croisières pour son propre compte. (cf. statuts pour but complet).
9	L'identification sous le numéro CH-660-0459006-3 est remplacée par le numéro d'identification des entreprises (IDE/UID) CHE-112.808.357.
	Fusions (LFus)
5	<u>Fusion:</u> reprise des actifs et passifs de la société C.I. Cruises International SA, à Genève (CH-660-9556004-3), selon contrat de fusion du 10.06.2009 et bilan au 31.12.2008, présentant des actifs de CHF 138'508'616, des passifs envers les tiers