

F980000001388

Senate Research

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cruise Holdings Ltd Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
 98 MAR 11 AM 11:52
 DIVISION OF CORPORATION

Walk in
 Pick up time _____
 Mail out
 Will wait
 Photocopy
 Certified Copy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 CORPORATIONS
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 ymtr
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Examiner's Initials	_____
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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. CRITISE HOLDINGS LTD INC
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Commonwealth of the Bahamas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/11/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o AGS, Shutts & Bowen
201 S. Biscayne Blvd., 1600 Miami Center
Miami, FL 33131
(Current mailing address)

8. Anything legal under the laws of the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporation Company of Miami
201 S. Biscayne Blvd.
Office Address: 1600 Miami Center
Miami, Florida, 33131
(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.

By: Jill Zammas
(Registered agent's signature)

Jill Zammas,
Asst. Secretary

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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Isaac Kier

Address: 901 S. America Way

Miami, FL 33132

Director: _____

~~xxxxxx~~ Vice Chairman: Kristian Stensby

Address: 901 S. America Way

Miami, FL 33132

Director: Larry B. Magnan

Address: 901 S. America Way

Miami, FL 33132

Director: Henrik von Platen

Address: 901 S. America Way

Miami, FL 33132

PLEASE SEE ATTACHED FOR ADDITIONAL DIRECTOR NAME

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CEO: Larry B. Magnan

Address: 901 S. America Way

Miami, FL 33132

Vice President: Einer Gruner-Hegge

Secretary/Treasurer _____

Address: 901 S. America Way

Miami, FL 33132

Exec. VP/ Asst. Secretary: Morten Mathiesen

Address: 901 S. America Way

Miami, FL 33132

Exec. VP: _____

~~xxxxxx~~ Hans Roed

Address: 901 S. America Way

Miami, FL 33132

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. * [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HANS ROED EXECUTIVE VICE PRESIDENT

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

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Attachment to Application for Foreign Corporation for Authorization to Transact
Business in Florida for: **CRUISE HOLDINGS LTD. INC.**

12.A. Directors

Pal Lund-Roland
901 S. America Way
Miami, FL 33132

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COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(No. 2 of 1990)

(Section 11)

CERTIFICATE OF GOOD STANDING

No. 37,873 B CRUISE HOLDINGS LTD. FORMERLY
CRUISE HOLDING INC.

I, **JACINDA P. BUTLER** **ASST.**, Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) ~~(SKIPPED)~~ under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the **9TH** day of **NOVEMBER** 1995 as a Company No. **37,873B** 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 **102** and **103** 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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Given under my hand and seal at Nassau
in the Commonwealth of The Bahamas
this **3RD** day of **MARCH**
1998

Jacinda P. Butler
.....
ASST. REGISTRAR GENERAL