

ACCOUNT NO.: 07210000032

REFERENCE:

168965 11654A

AUTHORIZATIÓN :

COST LIMIT :

ORDER DATE: May 31, 2001

ORDER TIME: 12:03 PM

ORDER NO. : 168965-005

CUSTOMER NO: 11654A

CUSTOMER: Ms. Maria Acosta

Holtzman, Krinzman, Equels

& Furia

2601 South Bayshore Drive

Suite 600

Miami, FL 33133

DOMESTIC FILING

NAME:

PORT OF MIAMI CRUISE CENTER,

LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

700004336337--6

ARTICLES OF ORGANIZATION OF PORT OF MIAMI CRUISE CENTER, LLC

ARTICLE I Name

The name of this Limited Liability Company shall be PORT OF MIAMI CRUISE, CENTER LLC (the "Company").

ARTICLE II

Principal Place of Business and Mail Address

1007 North America Way Miami, Florida 33126

ARTICLE III Initial Registered Office and Registered Agent

The initial registered agent of the Company shall be HE&F Registered Agent Corp. The address of the initial registered agent is 2601 South Bayshore Drive, Suite 600, Miami, Florida 33133.

ARTICLE IV Management

The Limited Liability Company is to be managed by a manager who shall serve as the manager of the Limited Liability Company until the first meeting of members or until his successor(s) is/are elected and qualified, and whose name and address is as follows:

Albert Douk 1007 N. American Way Miami, Florida 33132

ARTICLE V Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined in accordance with the Regulations of the Limited Liability Company.

ARTICLE VI Members' Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as determined in accordance with the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Organization to be executed on the 25 day of May, 2001, effective upon filing same with the Florida Department of State.

PORT OF MIAMI CRUISE CENTER, LLC, a Florida limited liability company

Arthur I Furis Authorized Penrocentation

Ol MAY 31 PH 1:54 SECRETARY OF STATE TALLAHASSEF, FLORING

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of PORT OF MIAMI CRUISE CENTER, LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415.

HE&F Registered Agent, Corp.

By: White 4 / W

Arthur Furia, Vice President