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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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Handwritten signature and smiley face

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☒ FILING

Article

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 AM 10:36

APPROVED
AND
FILED

1.) Cruise Ship Connection, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

Handwritten signature and date 2/24/00

ARTICLES OF INCORPORATION
OF
CRUISE SHIP CONNECTION, INC.
(a Florida Corporation)

APPROVED
AND
FILED
00 FEB 24 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the laws of the state of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **CRUISE SHIP CONNECTION, INC..**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 276 Bal Bay Drive, Bal Harbour, FL 33154.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is: Zion Dahari, at 276 Bal Bay Drive, Bal Harbour, FL 33154.

ARTICLE V: INCORPORATORS

The name(s) and address(es) of the incorporator(s) of this corporation is (are): Zion Dahari, at 276 Bal Bay Drive, Bal Harbour, FL 33154.

ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are): Zion Dahari at 276 Bal Bay Drive, Bal Harbour, FL 33154. The name(s) and address(es) of the initial Officers of the corporation is (are): Zion Dahari, President and Secretary, at 276 Bal Bay Drive, Bal Harbour, FL 33154.

ARTICLE VII: PURPOSE OF CORPORATION

The major purpose of the corporation shall be to engage in the business of communications, consulting and sales. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

ARTICLE VIII: LIMITED LIABILITY

The shareholders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

The undersigned has executed these Articles of Incorporation this 22nd day of February, 2000.

Zion Dahari
ZION DAHARI, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:


1. The name of the corporation is: CRUISE SHIP CONNECTION, INC..
2. The name and street address of the registered agent of the corporation is: Zion Dahari, at 276 Bal Bay Drive, Bal Harbour, FL 33154.

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL OF THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

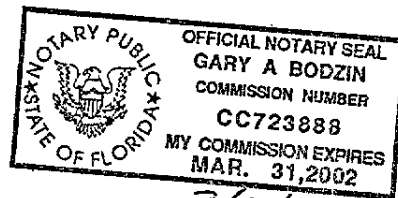
Zion Dahari
ZION DAHARI, Registered Agent

STATE OF FLORIDA, COUNTY OF MIAMI-DADE ss.

Before me personally appeared ZION DAHARI, who is (are) personally known to me, or who produced (personally known to me) as identification, and they stated that they executed the foregoing for the purposes therein expressed, this 22nd day of Feb., 2000.



NOTARY PUBLIC, STATE OF FLORIDA



3/31/02

APPROVED
AND
FILED

00 FEB 24 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA