

04-20-2000 09:56

P.02

Division of Corporations

4/18/00 3:24 PM

P000000039651

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000017774 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 AM 11:41

FLORIDA PROFIT CORPORATION OR P.A.

H2O CRUISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKing. APR 20 2000

Electronic Filing Menu Corporate Filing Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

ACE

SUBJECT: H2O CRUISES, LTD., INC.
REF: W00000010342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000017774
Letter Number: 200A00021473

H00-17774

ARTICLES OF INCORPORATION

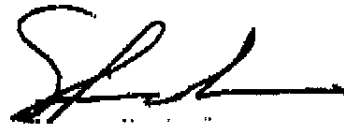
Article 1: Name of Corporation: H2O CRUISES, INC.

Address of Corporation: 1540 NORTHEAST 108TH STREET
MIAMI, FLORIDA 33161Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARIANGELES LINCOLN

REGISTERED OFFICE: 1540 NORTHEAST 108TH STREET
MIAMI, FLORIDA 33161

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 18 / 00
Date

Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MARIANGELES LINCOLN, 1540 NORTHEAST 108TH STREET, MIAMI, FLORIDA 33161
2. MARIANGELES LINCOLN, 1540 NORTHEAST 108TH STREET, MIAMI, FLORIDA 33161
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARIANGELES LINCOLN
1540 NORTHEAST 108TH STREET
MIAMI, FLORIDA 33161

In witness whereof, I have subscribed my name:



Signature of Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 AM 11:41

H00-17774