# P0000051024 Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

BAHAMA CRUISE, INC.

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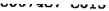
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May 22, 2000

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SUBJECT: BAHAMA CRUISE, INC.

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This Instrument Prepared By: ANDREW D. TARR, ESQ. Andrew D. Tarr, P.A. The 1250 East Building - Suite #710 1250 East Hallandale Beach Bonlevard Hallandale Beach, Florida 33009

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION OF BAHAMA CRUISE, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I

The name of the Corporation is Bahama Cruise, Inc.

## ARTICLE II PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 3400 McIntosh Road, Building "A", Bay #29, Ft. Lauderdale, FL 33316. The mailing address of the Corporation is P.O. Box 165116, Ft. Lauderdale, Florida 33316.

## ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV <u>CAPITAL STOCK</u>

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

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## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1250 East Hallandale Beach Boulevard, Suite # 710, Hallandale Beach, Florida, 33009 and the name of the initial Registered Agent of the Corporation is Andrew D. Tarr, Esquire.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (2) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation:

NAME

**ADDRESS** 

Rodney Scott

P.O. Box 165116, Ft. Lauderdale, Florida 33316

Bridgett Valdes

P.O. Box 165116, Ft. Lauderdale, Florida 33316

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Andrew D. Tarr, Esquire

1250 East Hailandale Beach Boulevard, Suite # 710, Hallandale Beach, Florida, 33009.

## ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of May, 2000. Andrew D. Tarr STATE OF FLORIDA COUNTY OF BROWARD I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared ANDREW D. TARR, who is as identification bersonally known to me or who has produced \_\_\_\_ and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation. WITNESS my hand and official seal in the county and state last aforesaid, this 22 day of May, 2000. My Commission CC828296 Name: NOTARY PUBLIC (Seal) My Commission Expires: ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT I hereby accept the appointment as the initial Registered Agent of Bahama Cruise, Inc. as made in the foregoing Articles of Incorporation. DATE: May 22, 2000 ANDREW D. TARR

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