

October 12, 2000

STATE OF FLORIDA Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Attention: New Filings

In re:

ADVANCED INFORMATION TECHNOLOGIES

FOR THE CRUISE INDUSTRY, Inc.

000003445700---2 -10/31/00--01037--004

*****78.75 *****78.75

To Whom It May Concern:

Enclosed herein please find two (2) copies of the Articles of Incorporation for , ADVANCED INFORMATION TECHNOLOGIES FOR THE CRUISE INDUSTRY, INC., along with my check in the amount of \$78.75 to cover the filing fee for same.

Would you please be so kind as to forward in the enclosed envelope, a certified copy of said Articles.

Thanking you for your anticipated cooperation, I am,

Very truly yours,

LOUIS HERRING,

Subscriber

enclosures

Pa 11/100

ARTICLES OF INCORPORATION

FILED 00 OCT 31 PM 12: 21

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ADVANCED INFORMATION TECHNOLOGIES FOR THE CRUISE INDUSTRY, INC.

The undersigned, hereby forms this Corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

ADVANCED INFORMATION TECHNOLOGIES FOR THE CRUISE INDUSTRY, INC.

ARTICLE II

The purposes for which the Corporation is organized are:

To do any and all of the things herein set forth to the same extent as natural persons might or could do as principals, agents, contractors, or otherwise, and either alone, or in the company with others, purchase, hold, and reissue any of the shares of its capital stock. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise not specifically forbidden by the laws of the State of Florida, and with all powers conferred upon corporations by the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this corporation shall have outstanding at any time, shall be One Hundred (100), having no par value per share, each of which shall be issued fully paid and non-assessable, and shall be payable in lawful money of the United states of America, or in services or property as a just valuation to be

fixed by the Directors of the Corporation at the organizational meeting, or any other meeting held for that purpose.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The initial Board of Directors of this Corporation shall consist of two (2) members, and may be increased from time to time by the By-Laws.

ARTICLE VI

The business of the Corporation may be conducted by a President, Secretary and Treasurer, and by a Board of Directors mentioned in Article V.

ARTICLE VII

Every director, officer, or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees reasonably incurred by or imposed upon him in connection with any proceedings to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, or employee of the corporation or any settlement thereof made with court approval, whether or not he is a director, officer, or employee at the time such expenses are incurred, except in such cases wherein the director, officer, or employee is adjudged to be liable for negligence or misconduct in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors, as well as the court, approves such settlement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, or employee may be entitled.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors for the first year of existence for the Corporation, or until their successors are elected or appointed, and have qualified, shall be as follows:

NAME

ADDRESS

ROBERTO ARENCIBIA, JR.

15970 S.W. 72nd Terrace Miami, Florida 33193

LOUIS HERRING

650 N.W. 27th Avenue Ft. Lauderdale, FL 33311

ARTICLE IX

The name and address of the subscriber to this Corporation is:

LOUIS HERRING 650 N.W. 27th Avenue Ft. Lauderdale, FL 33311

ARTICLE X

The principal office of the Corporation shall be 650 Northwest 27th Avenue, Ft. Lauderdale, Florida 33311.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of October, 2000.

LOUIS HERRING, Subscriber STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on the 13 day of October, 2000, by LOUIS HERRING, who is personally known to me, and who did take an oath.

NOTARY PUBLIÉ

My Commission Expires:

DEBORAH A. LOPEZ
My Comm Exp. 9/25/04
No. CC 969650
11 Personally Known [10ther l.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

00 OCT 31 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §48.091, the following is submitted in compliance with said Act:

ADVANCED INFORMATION TECHNOLOGIES FOR THE CRUISE INDUSTRY, INC.

a Florida Corporation, has named:

ROBERTO ARENCIBIA, JR. 15970 S.W. 72nd Terrace Miami, Florida 33193

as its Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby am familiar with, and accept, the duties and responsibilities as Registered Agent for said Corporation.

ROBERTO ARENCIBIA, JR.

ADVANCED INFORMATION TECHNOLOGIES FOR THE CRUISE INDUSTRY, INC., hereby appoints ROBERTO ARENCIBIA, JR. to be its Registered Agent.

ROBERTO ARENCIBIA, JR.

Resident Agent