

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000105167

International Cruise
Liquor + Tobacco, Inc

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Signature

Requested by:

Name

Date

Time

Walk-In

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ARTICLES OF INCORPORATION
OF

International Cruise Liquor & Tobacco, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation is International Cruise Liquor & Tobacco, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11091 N.W. 27th St., Suite 210, Miami, FL33172.

ARTICLE III: CAPITAL STOCK

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

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Charlotte E. Probst, Notary Public 11091 N.W. 27th St., Suite 210, Miami, FL 33172

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is CHARLOTTE E. PROBST, NOTARY PUBLIC 11091 N.W. 27TH ST., SUITE 210, MIAMI, FL 33172

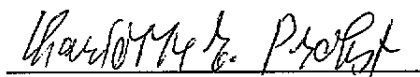
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the Corporation is:

Patrizio Clerici, President
11091 N.W. 27TH St., Suite 210, Miami, FL 33172

Alex De La Cruz, Secretary Treasurer
11091 N.W. 27th St., Suite 210, Miami, FL 33172

The undersigned has executed these Articles of Incorporation this 3rd day of November 2000.

A handwritten signature in cursive script, appearing to read "Charlotte E. Probst", is written over a horizontal line.

CHARLOTTE E. PROBST

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 of designating the registered office/ registered agent, in the State of Florida.

1. The name of the Corporation is:

International Cruise Liquor & Tobacco, Inc.

2. The name and street address of the registered agent and office is: Charlotte Probst, Notary Public, 11091 N.W. 27TH St., Suite 210, Miami, FL 33177

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 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.

Charlotte E. Probst 11/3/00

Charlotte E. Probst
Notary Public

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00 NOV -9 PM 12:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE