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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

## CRUISES OF A LIFETIME, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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CRUISES OF A LIFETIME, INC.

ARTICLE I - NAME

The name of this corporation is:

CRUISES OF A LIFETIME, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND  
REGISTERED AGENT

The street address of the initial principal office of the corporation is 2929 E. COMMERCIAL BLVD., PENTHOUSE SUITE A, FT. LAUDERDALE, BROWARD COUNTY, FLORIDA 33308, and registered office of the corporation is 2929 EAST COMMERCIAL BOULEVARD, PENTHOUSE SUITE A, FT. LAUDERDALE, FLORIDA 33308, BROWARD COUNTY and the name of the initial Registered Agent of the corporation is JOSEPH A. VECCHIO, JR.

Joseph A. Vecchio, Jr.  
BEGGS & VECCHIO  
ATTORNEYS AT LAW  
Penthouse Suite A  
2929 E. Commercial Blvd.  
Ft. Lauderdale, Florida 33308  
PH: 954 772 5132 FAX: 954 772 9502  
Fla. Bar 158848

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This corporation shall have 1 DIRECTOR initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME

ADDRESS

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JEANNINE BERG

6093-D BUCKEYE COURT  
TAMARAC, FLORIDA 33319

#### ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

NAME

ADDRESS

OFFICE

JEANNINE BERG

6093-D BUCKEYE COURT  
TAMARAC, FLORIDA 33319

PRESIDENT

#### ARTICLE IX - INCORPORATION

The names and addresses of the person signing these Articles is:

NAME

ADDRESS

JOSEPH A. VECCHIO

2929 E. COMMERCIAL BLVD.  
PENTHOUSE SUITE A  
FT. LAUDERDALE, FLA. 33308

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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These Articles of Incorporation this 21<sup>st</sup>. DAY OF NOVEMBER 2000. subscriber has executed

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*Joseph A. Vecchio Jr.*  
SUBSCRIBER  
JOSEPH A. VECCHIO, JR.

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    ) SS:

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH A. VECCHIO, JR., to me known to be the person described in and has produced a drivers license as identification, who did take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 21<sup>st</sup>. DAY OF NOVEMBER 2000.

MY COMMISSION EXPIRES:

*Janice L. Rudolf*  
NOTARY PUBLIC STATE OF FLORIDA



Janice L. Rudolf  
MY COMMISSION# CC62207 EXPIRES  
October 20, 2004  
BROWARD COUNTY FARM INSURANCE, INC.

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UPON WHOM PROCESS MAY BE SERVED

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In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CRUISES OF A LIFETIME, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of FT. LAUDERDALE, BROWARD COUNTY, FLORIDA has named JOSEPH A. VECCHIO, JR. located at 2929 E. COMMERCIAL BLVD., PENTHOUSE SUITE A, FT. LAUDERDALE, FLORIDA 33308 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 place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

REGISTERED AGENT

JOSEPH A. VECCHIO, JR.

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