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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Cruise Central Inc

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H010000131218**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Cruise Central Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be: 301 SW 12th Ave ,
Boca Raton, Florida 33486**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Sell cruises/Cruise Agency

ARTICLE IV SHARESThe number of shares of stock that this corporation is authorized to have outstanding at any one time
is two thousand (2,000). The par value of each share of stock is one cent (\$0.01).**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Tracy Deitrich, 301 SW 12th Ave, Boca Raton, Florida 33486

ARTICLE VI REGISTERED AGENTThe name and Florida Street address of the registered agent is: Matt Deitrich, 301 SW 12th Ave ,
Boca Raton, Florida 33486. Located in the County of Palm Beach.**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Richard Oster,
8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Matt Deitrich
Matt Deitrich

Date

1/30/01

Signature: _____

R Oster
Richard Oster, Incorporator

Date

2/1/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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