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Requestor's Name

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\*\*\*\*\*79.75 \*\*\*\*\*79.75

CORPORATION(S) NAME

Caribbean NM Cruise Line  
P.O. Box 265  
Willemstad  
910.33305

☐ Print

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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01 MAR 12 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

3-12-01  
WCC

ARTICLES OF INCORPORATION  
OF  
CARIBBEAN AMERICAN CRUISE LINE, INC.

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01 MAR 12 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR HEREBY ADOPTS THE FOLLOWING ARTICLES  
OF INCORPORATION, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE  
FLORIDA GENERAL CORPORATION ACT.

ARTICLE ONE  
NAME

THE NAME OF THE CORPORATION SHALL BE;  
CARIBBEAN AMERICAN CRUISE LINE

ARTICLE TWO  
PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE;

1450 N.E. 26 STREET, WILTON MANORS, FL. 33305

ARTICLE THREE  
CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THIS CORPORATION IS AUTHORIZED TO  
HAVE OUTSTANDING AT ANY GIVEN TIME IS ;

1000

ARTICLE FOUR  
REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS;  
KENNETH KEETER, 1450 N.E. 26 STREET, WILTON MANORS, FL 33305

ARTICLE FIVE  
NAME AND ADDRESS OF INCORPORATION

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF  
INCORPORATION IS ; KENNETH KEETER

1450 N.E. 26 STREET, WILTON MANORS, FL. 33305

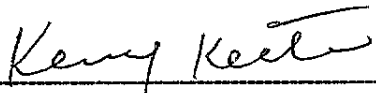
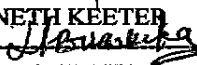
CONTINUED FROM PAGE 1

ARTICLE SIX

PRESIDENT; KENNETH KEETER  
1450 N.E. 26 STREET  
WILTON MANORS,  
FLORIDA, 33305

SECRETARY /TRESURER; H.B. VASISTHA  
1450 N.E. 26 STREET  
WILTON MANORS,  
FLORIDA ,33305

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
DAY 3<sup>rd</sup> OF 2001 2001.

  
\_\_\_\_\_  
KENNETH KEETER  
  
\_\_\_\_\_  
H.B. VASISHTHA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the Provisions of section 607.0501 of the Florida statutes the below referenced Corporation organized under the Laws of the State of Florida, hereby submits the following statement in designating its registered agent & registered office, in and for the State of Florida.

Name of Corporation

CARIBBEAN AMERICAN CRUISE LINE, INC..

REGISTERED AGENT & REGISTERED OFFICE

KENNETH KEETER  
1450 N.E. 26 STREET  
WILTON MANORS,  
FLORIDA, 33305

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TALLAHASSEE, FLORIDA

Kenny Keeter  
SIGNATURE OF REGISTERED AGENT  
1/3/2001  
DATE

I, KENNETH KEETER, HAVING BEEN NAMED THE REGISTERED AGENT OF CARIBBEAN AMERICAN CRUISE LINES, INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Kenny Keeter  
SIGNATURE  
1/3/2001  
DATE