

TRANSMITTAL LETTER

PO10000026235

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/09/01--01088--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CRUISE & TRAVEL WORLD INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: TERESITA LAGO  
Name (Printed or typed)

1790 BARNSTABLE ROAD  
Address

WELLINGTON FL 33414  
City, State & Zip

(561) 793-0431  
Daytime Telephone number

FILED  
01 MAR -9 AM 9:06  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Principal Address

DATE 3/14

DOC. EXAM. LeB

LeB  
3/14

(4)

**ARTICLES OF INCORPORATION  
of  
CRUISE & TRAVEL WORLD INC**

FILED  
01 MAR -9 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is CRUISE & TRAVEL WORLD INC.

**ARTICLE II  
SHARES**

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is: PRINCIPAL ADDRESS THE SAME AS REGISTERED AGENT.

TERESITA LAGO  
1790 BARNSTABLE ROAD  
PALM BEACH County  
WELLINGTON, FL 33414

#### **ARTICLE IV PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### **ARTICLE V DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

TERESITA LAGO  
1790 BARNSTABLE ROAD  
WELLINGTON, FL 33414

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### **ARTICLE VI LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### **ARTICLE VII OTHER PROVISIONS**

Corporate Seal. The corporation shall have no corporate seal.

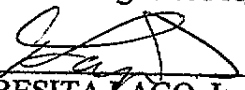
### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

1-22-01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
TERESITA LAGO, Incorporator  
1790 BARNSTABLE ROAD  
WELLINGTON, FL 33414

1-22-01  
\_\_\_\_\_  
Date

FILED  
01 MAR -9 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA