

TRANSMITTAL LETTER

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

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-03/27/01--01013--023
*****78.75 *****78.75

SUBJECT: HOLLYWOOD CRUISES, 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: ARNOLD DEUTSCHL
Name (Printed or typed)
921 SOUTH PARK ROAD, SUITE 310
Address
HOLLYWOOD, FLORIDA 33021
City, State & Zip
(954) 895-7634
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 PM 1:19

FILED

F. O'NESSER MAR 29 2000

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HOLLYWOOD CRUISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 921 SOUTH PARK ROAD, SUITE 310
HOLLYWOOD, FL 33021.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CRUISE LINE SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): ARNOLD DEUTSCHL
921 SOUTH PARK ROAD, SUITE 310
HOLLYWOOD, FL 33021

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: ARNOLD DEUTSCHL
921 SOUTH PARK ROAD, SUITE 310
HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: ARNOLD DEUTSCHL
921 SOUTH PARK ROAD, SUITE 310
HOLLYWOOD, FL 33021

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

3/20/01
Date



Signature/Incorporator

3/20/01
Date

ARNOLD DEUTSCHL