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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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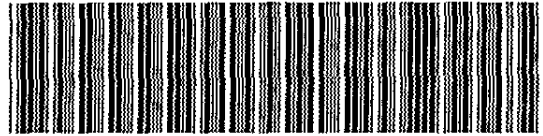
(Business Entity Name)

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PAUL V. DeBIANCHI, P. A.  
ATTORNEY AT LAW

PAUL V. DeBIANCHI

SUITE 602 NORTHERN TRUST PLAZA  
2601 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE: (954) 566-4944  
FAX: (954) 566-4322

October 24, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Superior Cruises, Inc.**

Gentlemen:

Enclosed is an original and duplicate copy of the Articles of Incorporation of this proposed corporation. The duplicate copy of the Articles of Incorporation has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to this office in the enclosed, self-addressed, stamped envelope.

I have also enclosed our check in the amount of \$87.50, to cover the filing fee, Registered Agent designation, certified copy and a certificate of status.

Thank you very kindly.

Very truly yours,

PAUL V. DeBIANCHI, P.A.

**Paul V. DeBianchi**

Paul V. DeBianchi  
For the Firm

PVD/tjd

Enclosure(s)

cc: George Lachat  
Jay Baumann

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## **ARTICLES OF INCORPORATION**

### **ARTICLE I-Name**

The name of this corporation is: SUPERIOR CRUISES, INC.

### **ARTICLE II-Duration**

This corporation shall exist perpetually.

### **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 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

### **ARTICLE V-Preemptive 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 pro rata 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 Registered Office and Agent**

The street address of the initial registered office of this corporation is: 7451 NW 1st Place, Plantation, FL 33317 ; and the name of the original registered agent of this corporation at that address is: GEORGE LACHAT.

### **ARTICLE VII - Principal Office and Mailing Address**

The principal office of the corporation and mailing address of such principal office shall be at 7451 NW 1st Place, Plantation, FL 33317.

### **ARTICLE VIII- Initial Director**

This corporation shall have two (2) directors 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 (1).

### **ARTICLE IX- Incorporator**

The subscribers to these Articles of Incorporation and to all the shares of stock authorized by

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TALLAHASSEE, FLORIDA

this corporation to have outstanding are:

NAME

ADDRESS

GEORGE LACHAT

7451 NW 1st Place  
Plantation, FL 33317

JAY BAUMANN

10200 SW 17th Court  
Davie, FL 33324

**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 thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21<sup>st</sup> day of October, 2002.

  
\_\_\_\_\_  
GEORGE LACHAT

  
\_\_\_\_\_  
JAY BAUMANN

STATE OF FLORIDA :

: SS:

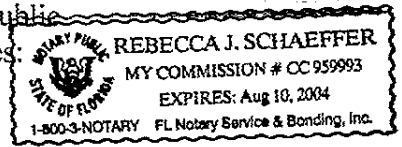
COUNTY OF BROWARD:

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **GEORGE LACHAT**, who is ( ) personally known to me or (✓) produced FL DL L230-303-47-416-0 as identification, and **JAY BAUMANN**, who is ( ) personally known to me or (✓) produced FL DL B550-431-47-218-0 as identification, and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21<sup>st</sup> day of October, 2002.

Rebecca J. Schaeffer  
NOTARY PUBLIC

Rebecca J. Schaeffer  
Print Name of Notary Public  
My Commission Expires:



**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept Service of Process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

By: George Lachat  
GEORGE LACHAT, Registered Agent

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