

**Electronic Articles of Incorporation  
For**

P03000041797  
FILED  
April 14, 2003  
Sec. Of State

ALL AMERICAN CRUISE LINES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ALL AMERICAN CRUISE LINES, INC.

**Article II**

The principal place of business address:

5701 MAGGIORE ST.  
MIAMI, FL. US 33146

The mailing address of the corporation is:

5701 MAGGIORE ST.  
MIAMI, FL. US 33146

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

FRANS BOETES  
5701 MAGGIORE ST.  
MIAMI, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANS BOETES

### **Article VI**

The name and address of the incorporator is:

ROBERT B. BROWN III, P.A.  
2400 SO. DIXIE HWY., STE 100  
MIAMI, FL 33133

Incorporator Signature: ROBERT B. BROWN III

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
FRANS BOETES  
5701 MAGGIORE ST.  
MIAMI, FL. 33146 US

Title: VP  
ALLEN HARPER  
5701 MAGGIORE ST.  
MIAMI, FL. 33146 US