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EXPRESS

305-444-4977

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

EXCEL CRUISES & TOURS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

(((H03000188720)))

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:

EXCEL CRUISES & TOURS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6619 S. DIXIE HWY #345
MIAMI, FL 33143**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

EDDY TUCHMAN (P/S/D)
ALIZA TUCHMAN (V/D)
6619 S. DIXIE HWY #345
MIAMI, FL 33143**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:EDDY TUCHMAN
6619 S. DIXIE HWY #345
MIAMI, FL 33143**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:EDDY TUCHMAN
6619 S. DIXIE HWY #345
MIAMI, FL 33143

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

05-07-03

Date

Signature/Incorporator

05-07-03

Date

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