

Division of Corp

PO3 0000 79940

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000237301 4)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Cruise Ship Interiors & Design, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**EFFECTIVE DATE**  
7-21-2003

**FILED**

03 JUL 21 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Cruise Ship Interiors & Design, Inc.

### Article II. Address

The Corporation's mailing address is:  
Cruise Ship Interiors & Design, Inc.  
2828 Coral Way Suite 450  
Miami FL 33155

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Miguel F. Mirabal  
2828 Coral Way Suite 450  
Miami FL 33155

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alessandra Vitrani  
Alessandro Zerbone

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Miguel F. Mirabal | FL Bar Member  
Global Title Group, Inc.  
2828 Coral Way Suite 450  
Miami FL 33155  
305-665-1690

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Miguel F. Mirabal  
Global Title Group, Inc.  
2828 Coral Way Suite 450  
Miami FL 33155

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 21, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 21, 2003.



---

MIGUEL F. MIRABAL  
by V. Cine as attorney-in-fact

Miguel F. Mirabal | FL Bar Member  
Global Title Group, Inc.  
2828 Coral Way Suite 450  
Miami FL 33155  
305-685-1690

FILED

03 JUL 21 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Cruise Ship Interiors & Design, Inc.

**REGISTERED AGENT/OFFICE:**

Miguel F. Mirabal  
2828 Coral Way Suite 450  
Miami FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MIGUEL F. MIRABAL  
by V. Cine as attorney-in-fact

Date: July 21, 2003

Miguel F. Mirabal | FL Bar Member  
Global Title Group, Inc.  
2828 Coral Way Suite 450  
Miami FL 33155  
305-665-1690