

**Electronic Articles of Incorporation
For**

P04000019096
FILED
January 27, 2004
Sec. Of State

CRUISE DESIGNS, 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:

CRUISE DESIGNS, INC.

Article II

The principal place of business address:

P.O. BOX 7651
FT. LAUDERDALE, FL. 33338

The mailing address of the corporation is:

P.O. BOX 7651
FT. LAUDERDALE, FL. 33338

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:

GIULIO STAIANO
6466 NW 5TH WAY
FT. LAUDERDALE, FL. 33309

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

**P04000019096
FILED
January 27, 2004
Sec. Of State**

Registered Agent Signature: GIULIO STAIANO

Article VI

The name and address of the incorporator is:

PAUL STALBAUM
P.O. BOX 7651

FT. LAUDERDALE, FL 33338

Incorporator Signature: PAUL STALBAUM

Article VII

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

Title: P
PAUL STALBAUM
P.O. BOX 7651
FT. LAUDERDALE, FL. 33338

Article VIII

The effective date for this corporation shall be:

01/27/2004