

**Electronic Articles of Incorporation  
For**

P04000032641  
FILED  
February 19, 2004  
Sec. Of State

ELYSIAN 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:

ELYSIAN CRUISE LINES INC.

**Article II**

The principal place of business address:

3251 PONCE DE LEON BLVD.  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

3251 PONCE DE LEON BLVD.  
CORAL GABLES, FL. US 33134

**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:

1,000

**Article V**

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

LEONARD J HOSKINSON  
3251 PONCE DE EON BLVD.  
CORAL GABLES, FL. 33134

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

P04000032641  
FILED  
February 19, 2004  
Sec. Of State

Registered Agent Signature: LEONARD J. HOSKINSON

### **Article VI**

The name and address of the incorporator is:

YESENIA E. BARNFIELD  
3251 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134  
USA

Incorporator Signature: YESENIA E. BARNFIELD

### **Article VII**

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

Title: P/D  
LEONARD J HOSKINSON  
3251 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134 US

Title: T/D  
JOHN C ARTHUR  
3251 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134 US

Title: S  
YESENIA E BARNFIELD  
3251 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134 US

Title: C/D  
RICARDO MENENDEZ ROSS  
3251 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134 US

Title: D  
FELIPE MENENDEZ ROSS  
3251 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134 US

Title: D  
ALLAN HOITE  
3251 PONCE DE LEON BLVD.  
CORAL GABLES, FL. 33134 US

### **Article VIII**

The effective date for this corporation shall be:

02/18/2004