

**Electronic Articles of Incorporation
For**

P05000026551
FILED
February 18, 2005
Sec. Of State
tburch

CRUISE PARTNERS INCORPORATED

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 PARTNERS INCORPORATED

Article II

The principal place of business address:

2121 NORTH OCEAN BOULEVARD
701E
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2121 NORTH OCEAN BOULEVARD
701E
BOCA RATON, FL. 33431

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:

100,000,000 (100 MILLION) NO PAR VALUE

Article V

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

GEOFFREY B SILVERS
2121 NORTH OCEAN BOULEVARD
701E
BOCA RATON, FL. 33431

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

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Registered Agent Signature: GEOFFREY B. SILVERS

Article VI

The name and address of the incorporator is:

GEOFFREY B. SILVERS
2121 NORTH OCEAN BOULEVARD
701E
BOCA RATON, FL 33431

Incorporator Signature: GEOFFREY B. SILVERS

Article VII

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

Title: P/D
GEOFFREY B SILVERS
2121 NORTH OCEAN BOULEVARD 701E
BOCA RATON, FL. 33431 US

Title: TRES
JOHN W NEWMAN
18 GREENWOOD STREET
LEXINGTON, MA. 02421 US

Title: SECR
DANIEL C ERCK
45 WALL STREET #415
NEW YORK, NY. 10005 US

Title: VP
WALTER S SILVERS
2805 MEADOWVIEW COURT
GLENVIEW, IL. 60025 US