# **Electronic Articles of Incorporation For**

P05000041268 FILED March 17, 2005 Sec. Of State nculligan

COMPANY MEETINGS IN CRUISES, 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:

COMPANY MEETINGS IN CRUISES, INC.

## **Article II**

The principal place of business address:

15030 SW 9TH TERRACE MIAMI, FL. US 33194

The mailing address of the corporation is:

15030 SW 9TH TERRACE MIAMI, FL. US 33194

#### **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: 1500 SHARES AT \$20.00 PAR VALUE

#### **Article V**

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

ANGIE M BORJA 15030 SW 9TH TERRACE MIAMI, FL. 33194 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGIE M. BORJA

## **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

#### **Article VII**

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

Title: D ANGIE BORJA 15030 SW 9TH TERRACE MIAMI, FL. 33194 US

Title: D EMILCE VILLACOB 15030 SW 9TH TERRACE MIAMI, FL. 33194 US

Title: D JESSE LEMUS 15030 SW 9TH TERRACE MIAMI, FL. 33194 US