

**Electronic Articles of Incorporation  
For**

P05000044184  
FILED  
March 23, 2005  
Sec. Of State  
dwhite

CELEBRATION 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:  
CELEBRATION CRUISES INC.

**Article II**

The principal place of business address:  
15946 SW 83 TERRACE  
MIAMI, FL. US 33193

The mailing address of the corporation is:  
15946 SW 83 TERRACE  
MIAMI, FL. US 33193

**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:  
MARIA DIAZ-ALMENDRAL  
15946 SW 83 TERRACE  
MIAMI, FL. 33193

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

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Registered Agent Signature: MARIA DIAZ-ALMENDRAL

### **Article VI**

The name and address of the incorporator is:

MARIA DIAZ-ALMENDRAL  
15946 SW 83 TERRACE  
MIAMI, FLORIDA 33193

Incorporator Signature: MARIA DIAZ-ALMENDRAL

### **Article VII**

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

Title: P  
MARIA DIAZ-ALMENDRAL  
15946 SW 83 TERRACE  
MIAMI, FL. 33193 US

Title: VP  
MARIA DIAZ-ALMENDRAL  
15946 SW 83 TERRACE  
MIAMI, FL. 33193 US

Title: SEC  
MARIA DIAZ-ALMENDRAL  
15946 SW 83 TERRACE  
MIAMI, FL. 33193 US

### **Article VIII**

The effective date for this corporation shall be:

03/23/2005