# **Electronic Articles of Incorporation For**

P05000100759 FILED July 18, 2005 Sec. Of State thampton

HRH 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:

HRH CRUISES INC

#### **Article II**

The principal place of business address:

9308 N W 8 CIRCLE PLANTATION, FL. 33324

The mailing address of the corporation is:

9308 N W 8 CIRCLE PLANTATION, FL. 33324

# **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: 1000

#### **Article V**

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

CARYN ROSENTHAL 9308 N W 8 CIRCLE PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARYN ROSENTHAL

# **Article VI**

The name and address of the incorporator is:

CARYN ROSENTHAL 9308 N W 8 CIRCLE PLANTATION, FL 33324

Incorporator Signature: CARYN ROSENTHAL

#### **Article VII**

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

Title: P CARYN ROSENTHAL 9308 N W 8 CIRCLE PLANTATION, FL. 33324

#### **Article VIII**

The effective date for this corporation shall be:

07/18/2005