

**Electronic Articles of Incorporation  
For**

P06000032784  
FILED  
March 06, 2006  
Sec. Of State  
thampton

CRUISE REWARDS 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:  
CRUISE REWARDS INC.

**Article II**

The principal place of business address:  
8700 W. FLAGLER STREET  
SUITE 105  
MIAMI, FL. 33174

The mailing address of the corporation is:  
8290 S. W. 5 STREET  
MIAMI, FL. US 33144

**Article III**

The purpose for which this corporation is organized is:  
CRUISE TRAVEL AGENCY

**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:  
ALEXANDER ALVAREZ  
8290 S. W. 5 STREET  
MIAMI, FL. 33144

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

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Registered Agent Signature: ALEXANDER ALVAREZ

### **Article VI**

The name and address of the incorporator is:

ALEXANDER ALVAREZ  
8290 S. W. 5 STREET

MIAMI, FL, 33144

Incorporator Signature: ALEXANDER ALVAREZ

### **Article VII**

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

Title: P  
ALEXANDER ALVAREZ MR.  
8290 S. W. 5 STREET  
MIAMI, FL. 33144 US

Title: VP  
ANA M ALVAREZ MRS.  
8290 S. W. 5 STREET  
MIAMI, FL. 33144 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2006