

**Electronic Articles of Incorporation  
For**

P06000132055  
FILED  
October 17, 2006  
Sec. Of State  
jshivers

CRUCEROS SIRENA 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:

CRUCEROS SIRENA CRUISES, INC.

**Article II**

The principal place of business address:

1111 BRICKELL AVENUE  
1100  
MIAMI, FL. 33131

The mailing address of the corporation is:

435 NE 23RD STREET  
SUITE 205  
MIAMI, FL. 33137

**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:

2,000,000

**Article V**

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

MARC C BARON  
435 NE 23RD STREET  
SUITE 205  
MIAMI, FL. 33137

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

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Registered Agent Signature: MARC CHRISTOPHER BARON

### **Article VI**

The name and address of the incorporator is:

MARC CHRISTOPHER BARON  
435 NE 23RD STREET  
SUITE 205  
MIAMI, FLORIDA 33137

Incorporator Signature: MARC CHRISTOPHER BARON

### **Article VII**

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

Title: P/D  
MARC C BARON  
435 NE 23RD STREET #205  
MIAMI, FL. 33137 US

Title: VP  
RAQUEL BUITRAGO  
435 NE. 23RD STREET #205  
MIAMI, FL. 33137 US

### **Article VIII**

The effective date for this corporation shall be:

10/17/2006