Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000039000 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number : (850)205-0381

G Account Name : ANN FISHER, P.A. Account Number: 072720000265 Phone

: (305)665-5944

Fax Number

: (305)667-3089

FLORIDA PROFIT/NON PROFIT CORPORATION

Alandia Cruises Florida, Inc.

Certificate of Status	0
Certified Copy	. 1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

Feb 12 07 06:22p Ann Fisher

EFFECTIVE DATE

305-667-3089

p.2

H07000039000 3

FILED

ARTICLES OF INCORPORATION

07 FEB 13 PM 12: 08

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALANDIA CRUISES FLORIDA, INC.

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I -NAME

The name of the corporation shall be Alandia Cruises Florida, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on February 14, 2007 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 10405 SW 80 St., Miami FL 33173.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares Classification Par Value

500 Common \$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Ann Fisher, P.A. 1514 Zuleta Ave. Coral Cables FL 13146 305-665-5944 Fla Bar No: 0328227

0.3

H07000039000 3

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Walter A. Loy, 10405 SW 80 St., Miami FL 33173.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Ann Fisher, P.A., 1514

Zuleta Ave., Coral Gables FL 33146.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation is are:

Hans C. T. Morn Ingrid Morn 10405 SW 80 St Miami FL 331763

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

Page 2 of 3

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of

Incorporation this /3 day of

, 20 07

Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent-

Date: 2//2/2

⇒ ' ' '