

**Electronic Articles of Incorporation
For**

P07000028981
FILED
March 05, 2007
Sec. Of State
clewis

MIAMI MAGIC 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:

MIAMI MAGIC CRUISES, INC.

Article II

The principal place of business address:

1717 N BAYSHORE DR.
SUITE 1546
MIAMI, FL. 33132

The mailing address of the corporation is:

1717 N BAYSHORE DR.
SUITE 1546
MIAMI, FL. 33132

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:

SARAH D SCHOOLEY ESQ
2121 PONCE DE LEON BLVD.
SUITE 730
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: SARAH D. SCHOOLEY, ESQ.

Article VI

The name and address of the incorporator is:

ED SPARROW
1717 N BAYSHORE DR.
SUITE 1546
MIAMI, FL 33132

Incorporator Signature: ED SPARROW

Article VII

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

Title: P
ED SPARROW
1717 N BAYSHORE DR. SUITE 1546
MIAMI, FL. 33232

Article VIII

The effective date for this corporation shall be:

03/01/2007