

**Electronic Articles of Incorporation
For**

P07000049963
FILED
April 24, 2007
Sec. Of State
ksaly

RESOLVE MARITIME CRUISE SERVIES, 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:

RESOLVE MARITIME CRUISE SERVIES, INC.

Article II

The principal place of business address:

2455 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2455 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. US 33020

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:

1,000

Article V

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

ROBERT L ONORATI
2455 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: ROBERT L. ONORATI

Article VI

The name and address of the incorporator is:

RICHARD B. SABRA, ESQ. % SHUTTS & BOWEN LLP
200 E. BROWARD BLVD.
SUITE 2100
FT. LAUDERDALE, FL 33301

Incorporator Signature: RICHARD B. SABRA

Article VII

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

Title: D
ROBERT L ONORATI
3611 N. 33RD TERRACE
HOLLYWOOD, FL. 33021 US