

**Electronic Articles of Incorporation
For**

P07000056866
FILED
May 10, 2007
Sec. Of State
wcunningham

ADAGIO 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:

ADAGIO CRUISES, INC

Article II

The principal place of business address:

1020 NW 127TH PLACE
MIAMI, FL. 33182

The mailing address of the corporation is:

1020 NW 127TH PLACE
MIAMI, FL. 33182

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:

100

Article V

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

JUAN M CORZO
1020 NW 127TH PLACE
MIAMI, FL. 33182

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

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Registered Agent Signature: JUAN MARIO CORZO

Article VI

The name and address of the incorporator is:

JUAN MARIO CORZO
1020 NW 127TH PLACE

MIAMI, FL. 33182

Incorporator Signature: JUAN MARIO CORZO

Article VII

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

Title: P
JUAN M CORZO
1020 NW 127TH PLACE
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

05/10/2007