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SECRETARY OF STATE
AND AHASSEE, FLORIDA

VH

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	FAMILY CRUISES CENTRE, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	·				
Enclosed are an original \$70.00 Filing Fee	ginal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:	MILDRED JULIETTE PIATT Name (Printed or typed) 7615 BANYAN WAY				
	TAMARAC, F	Address FLORIDA 33321 State & Zip			
		98-8083 elephone number			

NOTE: Please provide the original and one copy of the articles.



May 22, 2007

MILDRED JULIETTE PIATT 7615 BANYAN WAY TAMARAC, FL 33321

SUBJECT: FAMILY CRUISES CENTRE, INC.

Ref. Number: W07000024318

We have received your document for FAMILY CRUISES CENTRE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 007A00035490

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

FAMILY CRUISES CENTRE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

7615 BANYAN WAY, FORT LAUDERDALE, FLORIDA 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRAVEL

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MILDRED JULIETTE PIATT, OWNER 7615 BANYAN WAY FORT LAUDERDALE, FLORIDA 33321

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARK A. PIATT **7615 BANYAN WAY** FORT LAUDERDALE, FLORIDA 33321

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MILDRED JULIETTE PIATT **7615 BANYAN WAY** FORT LAUDERDALE, FLORIDA 33321

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporato

6-15-2007 Date 6-15-2007