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(Address)

(Address)

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(Business Entity Name)

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2007 JUN 25 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Steiner American Cruises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Inga A. Fyodorova  
Name (Printed or typed)

770 South Dixie Highway, Suite 200  
Address

Coral Gables, Florida 33146  
City, State & Zip

305-284-1488  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Steiner American Cruises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

770 South Dixie Highway, Suite 200  
Coral Gables, FL 33146

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is:

25,000 shares, \$.001 par value per share, of common stock.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

**ARTICLE VI REGISTERED AGENT**

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

Gladys Rodriguez  
770 South Dixie Highway, Suite 200  
Coral Gables, FL 33146

**ARTICLE VII INCORPORATOR**


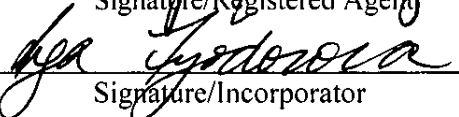
The name and address of the Incorporator is:

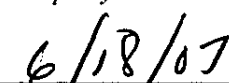

Inga A. Fyodorova  
770 South Dixie Highway, Suite 200  
Coral Gables, FL 33146

PLEASE NOTE: Article VIII is on the next page.

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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/Incorporator

  
\_\_\_\_\_  
Date  
  
\_\_\_\_\_  
Date

**ARTICLE VIII     INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or any person exercising powers and duties of an officer or a director, in the full extent now or hereafter permitted by law.