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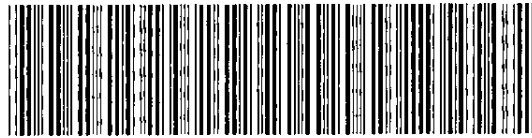
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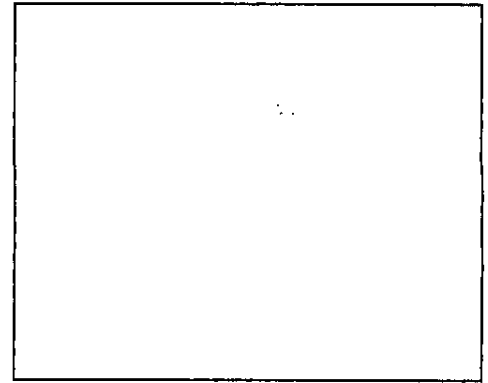
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TALLAHASSEE, FLORIDA

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ENTITY NAME:

COSTA CRUISE LINES N.V. L.L.C.

CK# 4903 FOR \$183.75 (\$128.75 for this filing)

PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE
FOLLOWING:

XXX CERTIFIED COPY

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___ CERTIFICATE OF STATUS

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Examiner's Initials

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CERTIFICATE OF DOMESTICATION 2010 OCT 29 A 10: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

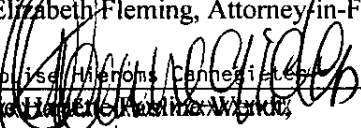
The undersigned, Curacao Corporation Company N.V., as the authorized Managing Director of Costa Cruise Lines N.V., a foreign corporation, in accordance with F.S. 607.1801 does hereby certify:

1. The date on which corporation was formed was July 30, 1998.
2. The jurisdiction where the above named corporation was formed, incorporated, or otherwise came into being was Curacao, Netherlands Antilles.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Costa Cruise Lines N.V. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to F.S. 607.0202 and 607.0401 with this certificate is Costa Cruise Lines N.V.
4. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Curacao, Netherlands Antilles.
5. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to F.S. 607.1801.

On behalf of Curacao Corporation Company N.V., authorized Managing Director, we are authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21st day of October, 2010.

Curacao Corporation Company N.V., as authorized
Managing Director

By: 
Carol Elizabeth Fleming, Attorney-in-Fact

By: 
Tara Louise Hierons, Attorney-in-Fact
~~Concilio Hays, Attorney-in-Fact~~

ARTICLES OF INCORPORATION

OF

COSTA CRUISE LINES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Costa Cruise Lines Inc. The address of the principal office of this corporation shall be 200 South Park Road, Suite 200, Hollywood FL 33021-8541 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is Thirty Thousand (30,000) shares, all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 200 South Park Road, Suite 200, Hollywood FL 33021-8541 and the name of the initial registered agent of the corporation at that address is Maurice Zarmati.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Maurice Zarmati - Director/President/Secretary
200 South Park Road, Ste 200
Hollywood FL 33021-8541

Pier Luigi Foschi - Director
Via XII Ottobre, 2
16121 Genoa, Italy

Giovanni Onorato - Director
Via XII Ottobre, 2
16121, Genoa, Italy

Beniamino Maltese - Director
Via XII Ottobre, 2
16121 Genoa, Italy

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Leslie A. Share, Esq.
Packman, Neuwahl & Rosenberg
1500 San Remo Avenue
Suite 125
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 26th day of October, 2010.

PACKMAN, NEUWAHL & ROSENBERG

By: 

Leslie A. Share, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

COSTA CRUISE LINES INC.
2. The name and address of the registered agent and office is:

Maurice Zarmati
200 South Park Road, Ste 200
Hollywood FL 33021-8541

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Maurice Zarmati

Date: 10/6/10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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