

**Electronic Articles of Incorporation
For**

P11000027392
FILED
March 18, 2011
Sec. Of State
jshivers

CARIBBEAN FIESTA CRUISES CORP.

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:

CARIBBEAN FIESTA CRUISES CORP.

Article II

The principal place of business address:

7910 NW 25TH ST.
SUITE 101
DORAL, FL. 33122

The mailing address of the corporation is:

7910 NW 25TH ST.
SUITE 101
DORAL, FL. 33122

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:

1000

Article V

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

HECTOR G RAMOS
7910 NW 25TH ST.
SUITE 101
DORAL, FL. 33122

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

Registered Agent Signature: HECTOR RAMOS

Article VI

The name and address of the incorporator is:

HECTOR RAMOS
7910 NW 25TH ST.
SUITE 101
DORAL, FL., 33122

Electronic Signature of Incorporator: HECTOR RAMOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HECTOR RAMOS
7910 NW 25TH ST. SUITE 101
DORAL, FL. 33122

Title: VP
JORGE PENA
7910 NW 25TH ST. SUITE 101
DORAL, FL. 33122

Title: TRE
ORLANDO PAZ
7910 NW 25TH ST.
DORAL, FL. 33122

Title: SEC
LUIS KANNEE
7910 NW 25TH ST, SUITE 101
DORAL, FL. 33122

Article VIII

The effective date for this corporation shall be:

03/18/2011