

**Electronic Articles of Incorporation
For**

P12000003710
FILED
January 11, 2012
Sec. Of State
psmith

EXCELSIOR CRUISE LINE 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:

EXCELSIOR CRUISE LINE INC.

Article II

The principal place of business address:

1969 MARSH HARBOR DR.
RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

1969 MARSH HARBOR DR.
RIVIERA BEACH, FL. US 33404

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:

MICHAEL BAILOU
1969 MARSH HARBOR DR.
RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: MICHAEL BAILOU

P12000003710
FILED
January 11, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

MICHAEL BAILOU
1969 MARSH HARBOR DR.

RIVIERA BEACH, FL 33404

Electronic Signature of Incorporator: MICHAEL BAILOU

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: PRES
MICHAEL BAILOU
1969 MARSH HARBOR DR
RIVIERA BEACH, FL. 33404 US