

PI2000009234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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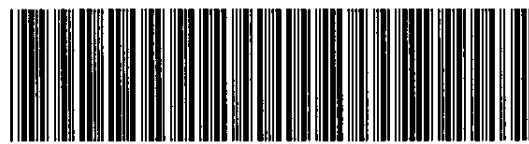
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2012 JAN 26 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

J. Shivers JAN 27 2012

## COVER LETTER

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

**SUBJECT: International Cruise Holdings, 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    \$78.75  
Filing Fee   Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy  
 \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Mark M. Hasner

Name (Printed or typed)

One S.E. 3rd Ave., Suite 2950

Address

Miami, Florida 33131

City, State & Zip

305-371-5758

Daytime Telephone number

MHASNER@THERRELBAISDEN.COM

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL CRUISE HOLDINGS, INC.**

**ARTICLE I**

**Name**

The name of the corporation is **INTERNATIONAL CRUISE HOLDINGS, INC.**

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing as of the date of filing.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE IV**

**Capital Stock**

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V**

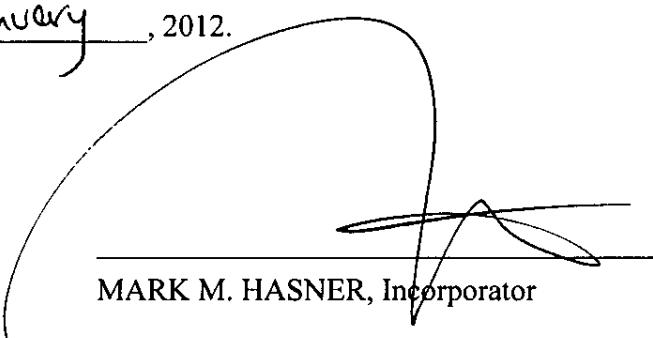
**Principal Office; Initial Registered Office and Agent**

The street address of the initial principal place of business is 470 NE 185<sup>th</sup> Street, Miami, Florida 33179 and mailing address of the corporation is 470 NE 185<sup>th</sup> Street, Miami, Florida 33179. The registered office of this corporation is: 1 SE 3<sup>rd</sup> Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is: MARK M. HASNER.

**ARTICLE VI**  
**Incorporator**

The name and address of the person signing these Articles is: MARK M. HASNER, 1 SE 3<sup>rd</sup> Avenue, Suite 2950, Miami, Florida 33131.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this 24<sup>th</sup> day of January, 2012.

  
\_\_\_\_\_  
MARK M. HASNER, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**INTERNATIONAL CRUISE HOLDINGS, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **INTERNATIONAL CRUISE HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida with its principal place of business at: 470 NE 185<sup>th</sup> Street, Miami, Florida 33179, has named **MARK M. HASNER**, located at 1 SE 3<sup>rd</sup> Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named 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.

MARK M. HASNER

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FICKE MARY Cr. ST.  
TALLAHASSEE, FLORIDA

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