

**Electronic Articles of Incorporation
For**

P12000037507
FILED
April 20, 2012
Sec. Of State
mdickey

CORAL REEF CRUISE LINES CORPORATION

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:

CORAL REEF CRUISE LINES CORPORATION

Article II

The principal place of business address:

559 GREEN SPRINGS PLACE
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

559 GREEN SPRINGS PLACE
WEST PALM BEACH, FL. 33409

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:

BRUCE G DONAHUE
559 GREEN SPRINGS PLACE
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: BRUCE G. DONAHUE

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Article VI

The name and address of the incorporator is:

BRUCE G. DONAHUE
559 GREEN SPRINGS PLACE

WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: BRUCE G. DONAHUE

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
BRUCE G DONAHUE
559 GREEN SPRINGS PLACE
WEST PALM BEACH, FL. 33409

Title: VP
DAVID J DONAHUE
559 GREEN SPRINGS PLACE
WEST PALM BEACH, FL. 33409

Title: SECT
KATHLEEN WILLARD
1114 WEST MOUNTIAN AVE
FT. COLLINS, CO. 80521

Article VIII

The effective date for this corporation shall be:

04/20/2012