

**Electronic Articles of Incorporation
For**

P13000075506
FILED
September 12, 2013
Sec. Of State
msolomon

AMERICAN PARTY CRUISE 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:

AMERICAN PARTY CRUISE CORPORATION

Article II

The principal place of business address:

688 NE 1ST STREET
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

688 NE 1ST STREET
DANIA BEACH, FL. 33004

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:

10000

Article V

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

HUBER T CHRISTOPHER
688 NE 1ST ST.
DANIA BEACH, FL. 33004

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

Registered Agent Signature: CHRISTOPHER HUBER

Article VI

The name and address of the incorporator is:

D. KATHLEEN DAWSON
11022 AVE J.

CHICAGO, IL 60617

Electronic Signature of Incorporator: D. KATHLEEN DAWSON

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
JOSEPH A DAWSON
17928 STATE LINE ROAD
LANSING, IL. 60438

Title: VP
KATHLEEN DAWSON
11022 AVE J
CHICAGO, IL. 60617

Article VIII

The effective date for this corporation shall be:

09/07/2013