# **Electronic Articles of Incorporation For**

P15000067960 FILED August 12, 2015 Sec. Of State

CRUISE MANAGEMENT INTERNATIONAL, 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:

CRUISE MANAGEMENT INTERNATIONAL, INC.

# **Article II**

The principal place of business address:

4770 BISCAYNE BOULEVARD PENTHOUSE B MIAMI, FL. 33137

The mailing address of the corporation is:

4770 BISCAYNE BOULEVARD PENTHOUSE B MIAMI. FL. 33137

## **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: 1,000

## Article V

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

WILLIAM B MILLIKEN ESQ. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL. 33134

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

Registered Agent Signature: WILLIAM B. MILLIKEN

## **Article VI**

The name and address of the incorporator is:

WILLIAM B. MILLIKEN, ESQ. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134

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Electronic Signature of Incorporator: WILLIAM B. MILLIKEN

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: D/P KENNETH T ENGSTROM 4770 BISCAYNE BLVD., PENTHOUSE B MIAMI, FL. 33137

Title: D OLE BODTCHER-HANSEN 4770 BISCAYNE BLVD., PENTHOUSE B MIAMI, FL. 33137

Title: D SOREN RASMUSSEN 4770 BISCAYNE BLVD., PENTHOUSE B MIAMI, FL. 33137