

**Electronic Articles of Incorporation
For**

P16000101234
FILED
December 27, 2016
Sec. Of State
cewilson

STARLITE CRUISES, 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:
STARLITE CRUISES, INC.

Article II

The principal place of business address:
25 CAUSEWAY BLVD.
SLIP # 58
CLEARWATER, FL. US 33767

The mailing address of the corporation is:
25 CAUSEWAY BLVD.
SLIP # 58
CLEARWATER, FL. US 33767

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:
PHIL M HENDERSON
25 CAUSEWAY BLVD.
SLIP # 58
CLEARWATER, FL. 33767

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

Registered Agent Signature: PHIL M. HENDERSON

Article VI

The name and address of the incorporator is:

PHIL M. HENDERSON
2173 LOUISA DRIVE

BELLEAIR BEACH, FLORIDA 33786

Electronic Signature of Incorporator: PHIL M. HENDERSON

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
PHIL M HENDERSON
25 CAUSEWAY BLVD. SLIP # 58
CLEARWATER, FL. 33767 US

Title: D,VP
JENNY W HENDERSON
25 CAUSEWAY BLVD. SLIP # 58
CLEARWATER, FL. 33767 US

Title: VP
MAXWELL W HENDERSON
25 CAUSEWAY BLVD. SLIP # 58
CLEARWATER, FL. 33767 US

Title: S,T
HEATHER S HENDERSON
25 CAUSEWAY BLVD. SLIP # 58
CLEARWATER, FL. 33767 US

Title: COO
CHARLES L WARD
25 CAUSEWAY BLVD. SLIP # 58
CLEARWATER, FL. 33767 US

Article VIII

The effective date for this corporation shall be:

12/27/2016