

**Electronic Articles of Incorporation
For**

P17000098128
FILED
December 12, 2017
Sec. Of State
tburch

CELESTYAL 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:
CELESTYAL CRUISES INC.

Article II

The principal place of business address:
1111 BRICKEL AVENUE
1100
MIAMI, FL. US 33131

The mailing address of the corporation is:
1111 BRICKEL AVENUE
1100
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:
THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
JEFFREY FOREMAN ESQ.
2 S. BISCAYNE BLVD.
2300
MIAMI, FL. 33131

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

Registered Agent Signature: JEFFREY FOREMAN

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Article VI

The name and address of the incorporator is:

CATHERINE J. MACIVOR
2 S. BISCAYNE BLVD.
2300
MIAMI, FL 33131

Electronic Signature of Incorporator: CATHERINE J. MACIVOR

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
LESLIE PEDEN
10524 MOSS PARK RD., SUITE 204-742
ORLANDO, FL. 32832 US

Title: D
MARK RHODES
172, AGIAS PARASKEVIAS
GERMASOGEIA, 4044, LIMASSOL, OC. 00000 CY