

Electronic Articles of Incorporation For

**P23000043409
FILED
June 05, 2023
Sec. Of State
adjohnson**

CRUISE REWARDS 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 REWARDS INC.

Article II

The principal place of business address:
11401 SW 40 STREET
SUITE 320
MIAMI, FL. 33165

The mailing address of the corporation is:
11401 S.W. 40 STREET
SUITE 320
MIAMI, FL. 33165

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:
100

Article V

The name and Florida street address of the registered agent is:
ANA M ALVAREZ
11401 S.W. 40 STREET
SUITE 320
MIAMI, FL. 33165

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

Registered Agent Signature: ANA M. ALVAREZ

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Article VI

The name and address of the incorporator is:

SOFIA POWELL-COSIO PA
1200 BRICKELL AVE SUITE 520

MIAMI, FL 33165

Electronic Signature of Incorporator: SOFIA POWELL-COSIO, ESQ

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
ANA M ALVAREZ
11401 S.W. 40 STREET
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

06/01/2023