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January 3, 1995

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*Of Counsel
*Member of Maryland Bar only

Secretary of State
P.O. Box 6327
Tallahassee, FL32314

EFFECTIVE DATE
1-3-95

RE: Formation of New Corporation called Sun Holiday Cruise Services, Inc.

Gentlemen:

Enclosed herewith are the following items:

1. Original and one copy of Articles of Incorporation of Sun Holiday Cruise Services, Inc.
2. Certificate Designating Resident Agent and Registered Office.
3. Our Firm's check in the amount of \$122.50 to cover the cost of the filing fee and for one certified copy.

Please file these documents, certify the copies, and return the certified copy to the undersigned. A self-addressed envelope is enclosed for your convenience.

Thank you for your courtesy and cooperation.

Sincerely yours,

SYDNEY S. TRAUM, P.A.

By:

Sydney S. Traum
Sydney S. Traum
For the Firm

Enclosures

cc: (w/enclosure)
Ray Carreras
Ronald Thaw

Eric Kaplan (w/out enclosure)
(b)(1)P:AWP/PATMISS/14-166.SST(12/29/94-13:47)

Bq 1/9

FILED
JAN-5 AM 9:13
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUN HOLIDAY CRUISE SERVICES, INC.

FILED
JAN-5 1995
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

EFFECTIVE DATE
1-3-95

The name of the corporation is SUN HOLIDAY CRUISE SERVICES, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Sydney S. Traum.

ARTICLE V

The principal office and mailing address of the corporation is located 1775 N.W. 70 Ave. Miami, FL 33126.

ARTICLE VI

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Rafael A. Ordonez	1775 N.W. 70 Avenue Miami, FL 33126

ARTICLE VII

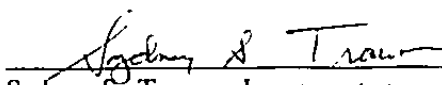
The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Sydney S. Traum	c/o Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A. 201 Alhambra Circle, Suite 1200 Coral Gables, Florida 33134

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 3 day of January, 1995.



Sydney S. Traum, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3 da. of January, 1995 by Sydney S. Traum, ☒ who is personally known to me or ☐ who has produced _____ as identification.

Sonia Perez
Notary Public, STATE OF FLORIDA

Print Name: Sonia Perez

My Commission Expires:



CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

SUN HOLIDAY CRUISE SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates Sydney S. Traum its registered agent and 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Sydney S. Traum
(Registered Agent)

FILED
05 JAN -5 AM 9:13
TALLAHASSEE, FLORIDA