

P95000013367

Law Office:

KURT F. LEWIS, P.A.

6624 GATEWAY AVENUE
SAFASOTA, FLORIDA 34231
(813) 921-8695
FAX (813) 921-3050

February 9, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

4000001405834
-02/14/95--01072--004
*****70.00 *****70.00

Re: CATAMARAN CRUISERS, INC

Ladies:

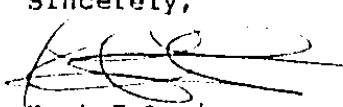
Enclosed please find original and one executed copy of the Articles of Incorporation for the above corporation. We would appreciate you filing the same and advising us when they have been filed.

Also enclosed is our check in the amount of \$70.00 to cover the following costs:

Filing Fee	35.00
Registered Agent Designation	35.00

Thank you for your cooperation in this matter.

Sincerely,


Kurt F Lewis

mt

Enclosures

m95.2.010

2/15
Called Mr. Lewis
Office advised of similar
named corp 193-40003-
insurance given by client
to go ahead and file

195-3666
SA
2/15

FILED
FEB 13 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CATAMARAN CRUISERS, INC

FILED
95 FEB 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name. The name of this corporation is Catamaran Cruisers,
Inc

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

Purpose. This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue 1,000
shares of common stock at \$1.00 par value, which shall be
designated "Common Shares".

Except as otherwise provided by law, the entire voting power
for the election of directors and for all other purposes shall be
vested exclusively in the holders of the outstanding Common
Shares.

ARTICLE V

Preemptive Rights. Every shareholder, upon the sale for cash
of any new stock of this corporation of the same kind, class or
series as that which he already holds, shall have the right to

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Principal Office. The street address of the initial principal and registered office of this corporation is 6624 Gateway Avenue, Sarasota, Florida 34231.

ARTICLE VII

Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

KURT F LEWIS, 6624 Gateway Avenue, Sarasota, Florida 34231

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Office and Registered Agent. The Registered Office of the corporation shall be at 6624 Gateway Avenue, Sarasota, Florida 34231, and the Registered Agent at such address shall be KURT F LEWIS.

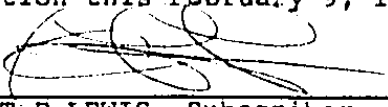
ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

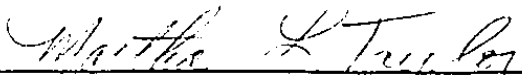
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this February 9, 1995.

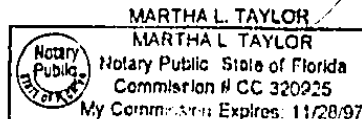

KURT F LEWIS, Subscriber

STATE OF FLORIDA
County of Sarasota

The foregoing instrument was acknowledged before me this February 9, 1995, by Kurt F Lewis who is personally known to me.

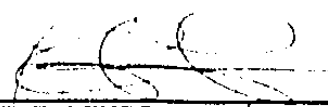
Notary Public





- ACKNOWLEDGMENT BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation at place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open the office of this corporation.


KURT F LEWIS, Registered Agent

m95.2.004

FILED
95 FEB 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA