

**H95000032772**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3094  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CLUB ROYALE CRUISES, INC.  
FAX AUDIT NUMBER: H95000004681  
DATE REQUESTED: 04/26/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 10:52:06  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000004681)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:26:0

FILED  
95 APR 26 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

APR 26 PM 1:58

TR94 00000564

H9500000 468Y

ARTICLES OF INCORPORATION  
OF

CLUB ROYALE CRUISES, INC.

ARTICLE I - NAME

The name of the corporation is Club Royale Cruises, Inc.  
(hereinafter called the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office, and the mailing address of  
the corporation are as follows:

Club Royale Cruises, Inc.  
Attn: Eric Cherry  
1801 S. Federal Highway Suite 300  
Delray Beach, FL 33483

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any  
and all lawful business for corporations organized under the General  
Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall  
have authority to issue is 1,000 shares of Common Stock, par value  
\$.01 per share.

Prepared By: Albert J. Angel, Esq. FL Bar # 772720, 1801 South Federal Hwy  
Suite 235, Delray Beach, FL 33483 Tel 407-279-9797 Fax 407-279-9496

5

FILED

95 APR 26 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

89500000 4681

#### ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1801 S. Federal Highway Suite 300, Delray Beach Fl. 33483; and the name of the initial registered agent of this Corporation at that address is Eric Cherry.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Eric Cherry  
1801 S. Federal Highway, Suite 300  
Delray Beach, Florida 33483

Alan Harper  
1801 S. Federal Highway, Suite 300  
Delray Beach, Florida 33483

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Eric Cherry  
1801 S. Federal Highway, Suite 300  
Delray Beach, Florida 33483

89500000 4681

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.

Dated: 4/25/95 EC  
Eric Cherry  
Incorporator

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) SS.

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Eric Cherry, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25 day of APRIL, 1995.



NOTARY PUBLIC  
My Comm. Exp. 1/13/97  
State of Florida  
X-Notary Public  
110418

Wanda Smith  
Notary Public, State of Florida

My Commission Expires: 1/13/97

H9500000 4681

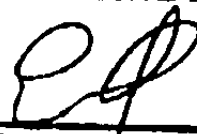
H9500000 4681

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that CLUB ROYALE CRUISES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named ERIC CHERRY, located at Delray Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Eric Cherry, Registered Agent

FILED  
95 APR 26 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H9500000 4681

1894 0000056H