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DIVISION OF CORPORATIONS

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FROM: RUDEN, BARNETT, MCCLELLAY, ET AL.

DEPARTMENT OF STATE

200 E BROWARD BLVD

STATE OF FLORIDA

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FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE INVERNESS FLORIDA CRUISE LINES, INC.

FAX AUDIT NUMBER: H95000004771

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/28/1995

TIME REQUESTED: 09:51:24

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077000521

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE INVERNESS FLORIDA CRUISE LINES, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME OF CORPORATION**

The name of this Corporation shall be:

The Inverness Florida Cruise Lines, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 200 East Broward Boulevard, 15th Floor, Fort Lauderdale, Florida 33301.

**ARTICLE III  
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV  
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 15th Floor, Fort Lauderdale, FL. 33301, and the initial registered agent of this Corporation at that address shall be Elliott B. Barnett.

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Prepared by:

Elliott B. Barnett, Esq., FL Bar #003689  
Ruden Barnett, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(305) 764-6660

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**ARTICLE V  
INCORPORATOR**

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

Elliott B. Barnett  
200 East Broward Boulevard, 15th Floor  
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 27th day of  
April, 1995.

  
\_\_\_\_\_  
Elliott B. Barnett, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of  
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that  
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida  
Business Corporation Act, including specifically Section 607.0506.

  
\_\_\_\_\_  
Elliott B. Barnett, Registered Agent

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TALLAHASSEE, FLORIDA

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Prepared by:

Elliott B. Barnett, Esq., FL Bar #013689  
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