

P950000040723

VINCENT T. SAMMARCO

1000 N Hiatus Road, Suite 140  
Pembroke Pines, Florida 33026

Telephone (305) 432-6667  
Facsimile (305) 433-0913

May 15, 1995

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-05/19/95--01078--011  
\*\*\*245.00 \*\*\*122.50

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: PACIFIC RIM CRUISE & TRAVEL, INC.  
MUNDEE INTERNATIONAL CONTRACTING & CONSTRUCTION, CORP.

Dear Sirs:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing. Please apply the enclosed check in the amount of \$245.00 each, for the filing of Articles for PACIFIC RIM CRUISE & TRAVEL, INC. and MUNDEE INTERNATIONAL CONTRACTING & CONSTRUCTION, CORP.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

Vincent T. Sammarco

VTS:ls

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DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

PACIFIC RIM CRUISE & TRAVEL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be

**PACIFIC RIM CRUISE & TRAVEL, INC.**

and the initial principle place of business of this Corporation shall be 1000 N. Hiatus Road, Suite 140 Pembroke Pines, Florida 33026

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 1000 N. Hiatus Road, Suite 140, Pembroke Pines, Florida 33026 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO**.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - CORPORATE POWERS

Pursuant to Florida Statutes Section 607.0801(3), all corporate powers of the Corporation shall be exercised by or under the authority of the shareholders. The business affairs of the Corporation shall be managed by the shareholders.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

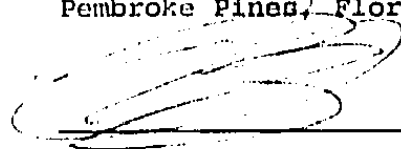
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ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

NAME	ADDRESS
Vincent T. Sammarco	1000 N. Hiatus Road, Suite 140 Pembroke Pines, Florida 33026

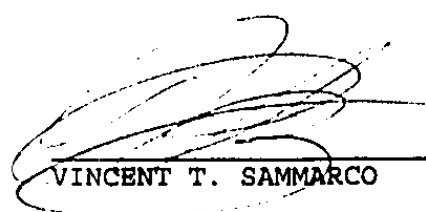
DATE: 5/15/95



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **PACIFIC RIM CRUISE & TRAVEL, INC.**, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, **VINCENT T. SAMMARCO**, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 5/15/95



VINCENT T. SAMMARCO