

P96000005187

YOU HAVE...  
TAX...  
904-222-0193 FAX



ACCOUNT NO. : 072100000032  
REFERENCE : 006310 4320025  
AUTHORIZATION :  
COST LIMIT : \$ 70.00

*Patricia Pizotti*

ORDER DATE : January 16, 1996

ORDER TIME : 3:16 PM

300001690088

ORDER NO. : 006310

CUSTOMER NO: 4320025

CUSTOMER: Ms. Lourdes C. Cambo  
PACKMAN, NEUWAHL & ROSENBERG

1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

*Me at  
TODAY'S  
Filing Date*

DOMESTIC FILING

NAME: INTERNATIONAL CRUISE  
DEVELOPMENT CONSULTANTS, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

RECEIVED  
96 JAN 16 PM 4:11  
DIVISION OF CORPORATION  
FILED  
96 JAN 16 PM 2:50  
TALLAHASSEE, FLORIDA

*SAB*  
*1/16/96*

FILED

96 JAN 16 PM 2:50

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

INTERNATIONAL CRUISE DEVELOPMENT CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL CRUISE DEVELOPMENT CONSULTANTS, INC.

The address of the principal office of this corporation shall be 101 Crandon Boulevard, Apt. 265, Key Biscayne, Florida 33149. and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jean Claude Potier  
Dir.

101 Crandon Boulevard, Apt. 265  
Key Biscayne, Florida 33149

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jean Claude Potier                      101 Crandon Boulevard, Apt. 265  
Pres./Sec.                                      Key Biscayne, Florida 33149

Mandy Noschese                              Same  
V.Pres.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 16, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By   
Its Agent, Karen B. Rozar

ACG/mjp

FILED  
96 JAN 16 PM 2:50  
TALLAHASSEE, FLORIDA