

P96000010565

1201 HAYS STREET
ARABAS FL 33000
904-222-0393 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 830692 4340059

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 122.50

ORDER DATE : February 2, 1996

ORDER TIME : 9:08 AM

ORDER NO. : 830692

000001704990

CUSTOMER NO: 4340059

CUSTOMER: Toni Clark, Legal Assistant
KELLEY DRYE & WARREN

201 South Biscayner Blvd.
Suite 2400
Miami, FL 33131-2399

DOMESTIC FILING

NAME: CRUISE TRAVEL INTERNATIONAL,
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: LYDIA LOTT

EXAMINER'S INITIALS:

FILED
96 FEB -2 PM 12:19
RECEIVED
96 FEB -2 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA DIVISION OF CORPORATION

SMB
2/2/96

ARTICLES OF INCORPORATION
OF
CRUISE TRAVEL INTERNATIONAL, INC.

FILED
96 FEB -2 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

CRUISE TRAVEL INTERNATIONAL, INC.
10630 S.W. 158th Ct. #303
Miami, Florida 33196

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

10630 S.W. 158th Ct. #303
Miami, Florida 33196

The name of the initial registered agent of this Corporation at that address shall be:

Bela Rezman

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the initial member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Dave Broere	10630 S.W. 158th Ct. #303 Miami, Florida 33196

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Bela Rozman	10630 S.W. 158th Ct. #303 Miami, Florida 33196

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 1st day of February, 1996.

Bela Rozman
Bela Rozman, Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, CRUISE TRAVEL INTERNATIONAL, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 10630 S.W. 158th Ct. #303, Miami, Florida 33196, has named Bela Rezman, located thereat as its registered agent to accept service of process within this state.

By: Bela Rezman
Bela Rezman
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Bela Rezman
Bela Rezman
Registered Agent

FILED
96 FEB -2 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



P960000/0565

ACCOUNT NO. : 072100000032

REFERENCE : 235742 4340059

AUTHORIZATION :

Patricia Pyjette

COST LIMIT : \$ 35.00

ORDER DATE : January 24, 1997

ORDER TIME : 12:24 PM

ORDER NO. : 235742

CUSTOMER NO: 4340059

100002068801--0

CUSTOMER: Toni Clark, Legal Assistant
Kelley Drye & Warren, LLP
2400 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131-2399

CHANGE OF AGENT

NAME: CRUISE TRAVEL INTERNATIONAL,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

RA Chang
1/27/97
DL

FILED
97 JAN 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 24 PM 1:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CRUISE TRAVEL INTERNATIONAL, INC.

1b. Date of Incorporation 2/2/96 Document number P26000010565

2. The name and address of the current registered agent and office:

BELA REZMAN

10630 S.W. 158th Ct. #303, Miami, Florida 33196

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

SIMONE DE WINTER

801 Brickell Avenue, Suite 933, Miami, Florida 33131

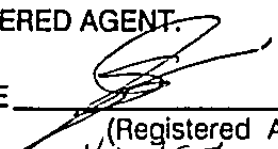
The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.


SIGNATURE
1/21/97
DATE

Simone de Winter, Secretary
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE , Simone de Winter
(Registered Agent)
DATE 1/21/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
97 JAN 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA