

P96000016758

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Subject : Preferred Cruise, Inc.

Enclosed is the original and one (1) copy of the Articles of
Incorporation as well as a check in the amount of \$ 70.00.

From : Iglala P. Apoian
(407) 989-9605

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*****70.00 *****70.00

96 FEB 21 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is Preferred Cruise, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 4800 N.W. Boca Raton Blvd. # 6 Boca Raton 33431 and the name of the initial Registered Agent at such address is Iglaia P. Apoian.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Iglaia P. Apoian
4800 N.W. Boca Raton Blvd.
6
Boca Raton Fl 33431

IN WITNESS WHEREOF, I have Subscribed my name this 20 day of Feb., 1996.

x Iglaia P. Apoian
Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

County of Palm Beach

On this 20 day of February, 1996, before me personally appeared Iglala P. Apoian known to be the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



SUSAN K. DUFFY
COMMISSION # CC 316207
EXPIRES SEP 15, 1997
Atlantic Bonding Co., Inc.
800-732-2245

Susan K. Duffy
NOTARY PUBLIC

My commission expires :

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Preferred Cruise, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 4800 N.W. Boca Raton Blvd. # 6 Boca Raton Fl 33431 nominates Iglala P. Apoian located at 4800 N.W. Boca Raton Blvd. # 6 Boca Raton Fl 33431 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 20 day of February 1996.

Iglala P. Apoian