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TALLAHASSEE, FL 32301
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networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

996000041460

ACCOUNT NO. : 072100000032

REFERENCE : 948494 4322234

AUTHORIZATION : Patricia P. P. P.

COST LIMIT : \$ 70.00

ORDER DATE : May 9, 1996

ORDER TIME : 10:59 AM

ORDER NO. : 948494

CUSTOMER NO: 4322234

CUSTOMER: Jack M. Steingart, Esq
BERKMAN, HENOCK, PETERSON,
HADYN & PEDDY
777 Zeckendorf Blvd.

Garden City, NY 11530

DOMESTIC FILING

NAME: CRUISE SHIP SERVICES CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

5/15/96
TB

RECEIVED
96 MAY 13 PM 1:09
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CRUISE SHIP SERVICES CORP.

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:

CRUISE SHIP SERVICES CORP.

The address of the principal office of this corporation shall be 50 Southwest 23rd Street, Ft. Lauderdale, FL 33315, 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 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 86-11 Banyon Court, Tamarac, FL 33321, and the name of the initial registered agent of the corporation at that address is Andrew Pastarnack.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The undersigned incorporator has executed these Articles of Incorporation this 13th day of May , 1996.

CORPORATION SERVICE COMPANY


Incorporator

By: It's Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Andrew Pastarnack, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Andrew Pastarnack

Dated: