

119600009760

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((119600009760)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CONTINENTAL STAMP & SEAL
8744 SW 133 STREET

MIAMI, FL 33176-5929000

CONTACT: KATHERYN DELFINO

PHONE: (305) 232-2226

FAX: (305) 238-6422

(((119600009760)))

DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: CORPORATE CRUISES & TRAVEL, INC.

FAX AUDIT NUMBER: 119600009760

DATE REQUESTED: 07-15-96

CERTIFIED COPIES: 0

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED

TIME REQUESTED: 8:30 A.M.

CERTIFICATE OF STATUS: 1

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070253003503

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((119600009760)))

FILED

95 JUL 15 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

95 JUL 15 AM 11:13

RECEIVED

H96000008780

ARTICLES OF INCORPORATION

OF

CORPORATE CRUISES & TRAVEL, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CORPORATE CRUISES & TRAVEL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

4664 SW 149 CT.
MIAMI, FL 33185

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

CARLOS A. CABEZAS

H96000008760

KATHERYN DELFINO
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176 - 5920
(305) 232 2220

FILED
96 JUL 15 PM 2:32
SECRET
TALLAHASSEE

H96000009760

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS A. CABEZAS
4664 S.W. 149 CT.
MIAMI, FL 33185

The undersigned has(have) executed these Articles of Incorporation this

July day of 3rd, 19 96.

Carlos A. Cabezas / PRESIDENT
Signature/Title

Signature/Title

H96000009760

Signature/Title

H96000009700

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CORPORATE CRUISES & TRAVEL, INC.

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

CARLOS A. CADEZAS
(NAME)

4664 SW 149 CT

((P.O. BOX NOT ACCEPTABLE))

MIAMI FL 33185

(CITY/STATE/ZIP)

SIGNATURE

Carlos A. Cadezas
(corporate officer)

TITLE

President

DATE

7/3/96

HAVING BEEN NAME 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 TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Carlos A. Cadezas

DATE

7/3/96

H96000009760

FILED
96 JUL 15 PM 2:32
TAMPA, FLORIDA
SECRETARY OF STATE