

P96000067528

Wilfredo Fernandez
d/b/a THE CRUISE CONCIERGE
6915 Maple Terrace
Miami Lakes, Florida 33014

July 5, 1996

RECEIVED
JUL 12 1996
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re.: The Cruise Conclerge, Inc.

Dear Secretary of State:

Enclosed herewith please find Articles of Incorporation for THE CRUISE CONCIERGE, INC. along with filing fees in the amount of \$122.50.

Very truly yours,


Wilfredo Fernandez

Enc.

FILED
JUL 12 1996
TALLAHASSEE, FLORIDA

8/14/96


ARTICLE III

SHARES

The Corporation shall be authorized to create and issue One Thousand Shares of Common Stock, with a par value of \$0.001 per share.

ARTICLE IV

Terms of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Incorporator

The name and address of the Incorporator to these Articles of Incorporation is as follows:

	<u>Name</u>	<u>Address</u>
a.	Wilfredo Fernandez	6915 Maple Terrace Miami Lakes, FL 33014

ARTICLE VI

Registered Agent and Office

The street address of the corporations initial registered office and the name of its initial registered agent shall be:

- (1) 6915 Maple Terrace
Miami Lakes, FL 33014
- (2) Vania Fernandez

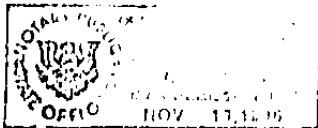
IN WITNESS WHEREOF, the undersigned, being the original incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 16 day of July, 1996.


Wilfredo Fernandez, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me the undersigned Notary Public of the State of Florida, Wilfredo Fernandez, the initial incorporator of the above referenced corporation, whose name is subscribed to the herein three page instrument, and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purpose therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 16 day of July, 1996.




(signature of Notary Public)

LOURDES DISDIER
(print name)

Produced Identification as follows: Did / Did not take an oath.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

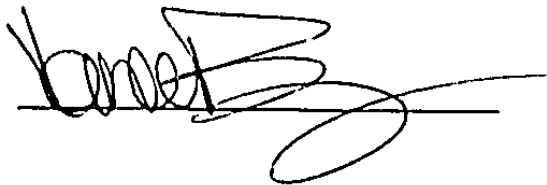
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: **THE CRUISE CONCIERGE, INC.**
2. The name of the registered agent is: **VANIA FERNANDEZ**
3. The address of the registered office is: **6915 MAPLE TERRACE
MIAMI LAKES, FL 33014**

FILED
JUN 12 PM 11:25
CLERK OF DISTRICT COURT
MIAMI LAKES, FL

ACCEPTANCE

Having been named as registered agent and designated to accept the service of process for the above corporation, I hereby accept the 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.



ARTICLES OF INCORPORATION

OF

THE CRUISE CONCIERGE, INC

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, hereby files these Articles of Incorporation in order to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be: **THE CRUISE CONCIERGE, INC.**

The principal office and mailing address of the corporation shall be:

**6915 Maple Terrace
Miami Lakes, Florida 33014**

ARTICLE II

POWERS

1. The Corporation's purpose as herein stated shall be carried out by its Board of Directors in a manner that will enable the Corporation to comply with Chapter 607, Florida Statutes. To this end, the Corporation shall have the following powers:

A. To own, acquire, convey, exchange, lease, mortgage, encumber, transfer in trust, or otherwise dispose of all property, real or personal; to borrow money, contract debts, and issue bonds, notes, and debentures, and to secure the payment of performance of its obligations.

B. To receive property by gift, devise or request subject to the law regulating the transfer of property at will, and otherwise to acquire and hold all property, real or personal, including shares of stock, bonds and securities of other corporations.

C. To enter into contracts with any person, firm, association, corporation, municipality, county, state, nation or other body politic or with any colony, dependency or agency of any of the foregoing.

D. To perform every act necessary or proper for the accomplishment of the objects and purpose enumerated or for the protection and benefit of the Corporation.