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FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: CAT CAY CRUISE, INC.

AUDIT NUMBER.....H97000000844

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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*Donovan*  
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**ARTICLES OF INCORPORATION  
OF  
CAT CAY CRUISE, 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**

**CAT CAY CRUISE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
**232 ROSE DRIVE  
FT. LAUDERDALE, FL 33316**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
**MICHAEL STRASSEL  
232 ROSE DRIVE  
FT. LAUDERDALE, FL 33316**

**ARTICLE V INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**MICHAEL STRASSEL  
232 ROSE DRIVE  
FT. LAUDERDALE, FL 33316**

These Articles of Incorporation Prepared By:  
**Richard W. Dean, P.A.  
6363 N.W. 6 Way Suite 210  
Ft. Lauderdale, FL 33309  
(954) 776-1001  
Florida Bar Number 362263**

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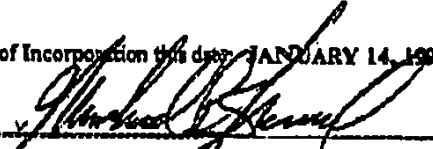
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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

**MICHAEL STRASSEL**  
232 ROSE DRIVE  
FT. LAUDERDALE, FL 33316

The undersigned has (have) executed these Articles of Incorporation this date: **JANUARY 14, 1997**

  
MICHAEL STRASSEL, Incorporator

**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 office/registered agent, in the state of Florida.

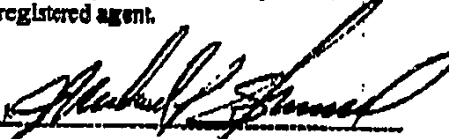
1. The name of the corporation is: **CAT CAY CRUISE, INC.**
2. The name and address of the registered agent and office is: **MICHAEL STRASSEL**  
232 ROSE DRIVE  
FT. LAUDERDALE, FL 33316

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SIGNATURE:   
TITLE: **PRESIDENT**

DATE: **JANUARY 14, 1997**

Having been named Registered Agent 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.

  
Registered Agent

**JANUARY 14, 1997**  
Date

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