

(SAMPLE LETTER OF TRANSMITTAL)

Attended 18750
-2-0-7

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002095755---6
-02/24/97-0111-006
***122.50 ***122.50

Re: DEE-Litefull Cruise Specialist, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Duella C. Larrell
(individual's name)

DEE-Litefull Cruise Specialist Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

1940 N 65 WAY

HOLLYWOOD FL 33024

PHONE

(954) 961-6958

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

DEE-Litefull CRUISE SPECIALIST, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DEE-Litefull CRUISE SPECIALIST Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>DEE-Litefull CRUISE SPECIALIST Inc.</u>		
ADDRESS	<u>1940 N 65 WAY</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33024</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>DUELLA FARRELL</u>		
ADDRESS	<u>1940 N 65 WAY</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33024</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DUELLA FARRELL</u>		
ADDRESS	<u>1940 N 65 WAY</u>		
CITY	<u>HOLLYWOOD</u>	STATE <u>FL</u>	ZIP <u>33024</u>
NAME	<u>PAUL FARRELL</u>		
ADDRESS	<u>1940 N 65 WAY</u>		
CITY	<u>HOLLYWOOD</u>	STATE <u>FL</u>	ZIP <u>33024</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DUELLA FARRELL		
ADDRESS	1940 N 65 WAY		
CITY	HOLLYWOOD	STATE	FL ZIP 33024
NAME	PAUL FARRELL		
ADDRESS	1940 N 65 WAY		
CITY	HOLLYWOOD	STATE	FL ZIP 33024
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of FEBRUARY, 1997.

Duella C. Farrell (Seal)
Paul E. Farrell (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

DEE-LITEFULL CRUISE SPECIALIST, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1940 N 65 WAY
HOLLYWOOD FL 33024

has named DUELLA FARRELL

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Duella C. Farrell
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED