

P970000 22 980

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

20000121 10002-15
04 13 97 1115-018
***245.00 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Six Star Cruises, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 MAR 13 PM 2:34
DIVISION OF CORPORATION

MAR 13 1997

Examiner's Initials

ARTICLES OF INCORPORATION

Six Star Cruises, Inc., a Florida corporation

FILED
97 MAR 13 PM 3:12
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Six Star Cruises, Inc., a Florida corporation.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

1. To promote, organize, plan and conduct trips, tours, and excursions by ship, aircraft, or motor-vehicles for individuals or groups of individuals to any part of the world. To provide for the transportation of individuals, the transportation of groups of individuals in connection with the conduct of a general travel and tourist agency, and to provide or procure hotel and other accommodations for comfort, convenience, and entertainment of individuals or groups of individuals who are members of any trip or tour conducted or promoted by the Corporation.

2. To do all things, and exercise any power and authority incident to and associated with the above-stated powers.

3. To exercise any power and authority, and to engage in any type of business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida

Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ONE THOUSAND (1,000) shares at \$1.00 par value.

ARTICLE IV.

The amount of the capital with which this corporation shall begin business is not less than FIVE HUNDRED and NO/100 DOLLARS (\$500.00).

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered office of this corporation is 2699 Stirling Road, Suite C-101, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of this corporation at that address is JAY SHAPIRO.

ARTICLE VII

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

JAY SHAPIRO	2699 Stirling Road
	Suite C-101
	Fort Lauderdale, Florida 33312

ARTICLE VIII.

ARTICLE IX.

The name and post office address of the subscriber of these Articles of Incorporation and a statement of the number of shares of stock which he agrees to take is as follows:

JAY SHAPIRO

1 share

ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

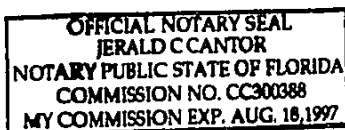
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 12th day of March, 1997.

Jay Shapiro
JAY SHAPIRO

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JAY SHAPIRO, who is personally known to me or have produced a driver's license to be the person described in and who executed the foregoing instrument and who did take an oath and who acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of March, 1997.



J. C. Cantor
Notary Public, State of Florida
My Commission expires:
Print Name: JERALD C. CANTOR
Print Title: _____
Serial No.: _____

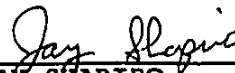
ACCEPTANCE AS DESIGNATION OF RESIDENT AGENT

The undersigned, JAY SHAPIRO, hereby accepts designation as resident agent of that certain corporation known as Mystique Advertising Agency, Inc., a Florida corporation.

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

That Mystique Advertising Agency, Inc., a Florida corporation, desiring to organize under the laws of the State of Florida as a Florida corporation with its principal office at 2699 Stirling Road, Suite C-101, Fort Lauderdale, Florida 33312, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JAY SHAPIRO
RESIDENT AGENT

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STATE
TALLAHASSEE, FLORIDA