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TRANSMITTAL LETTER

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

500002230255--3  
-07/03/97--01095--002  
\*\*\*131.25 \*\*\*131.25

SUBJECT: CRUISE AWAY TRAVEL, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$131.25  
Filing Fee,  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KIRK MASON  
Name (Printed or typed)

8201 VIA BELLA  
Address

BOCA RATON, FL 33496  
City, State & Zip

561-451-2003  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -3 PM 9:15

NOTE: Please provide the original and one copy of the articles.

26/7/97

# **Cruise Away Travel, Inc.**

## **ARTICLES OF INCORPORATION**

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97 JUL -3 AM 9:16

### **ARTICLE I**

The name of the corporation is CRUISE AWAY TRAVEL, INC. The street address of the initial registered office of the corporation is 8201 VIA BELLA, BOCA RATON, FLORIDA, 33496. The mailing address of the initial principal office of the corporation is 8201 VIA BELLA, BOCA RATON, FLORIDA 33496.

### **ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the state of Florida.

### **ARTICLE III**

The total number of shares of capital stock authorized is ONE THOUSAND (1,000), which shares shall have a par value of ONE DOLLAR (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at not less than par value.

### **ARTICLE IV**

The incorporator of the corporation is KIRK ANTHONY MASON, 8201 VIA BELLA, BOCA RATON, FLORIDA, 33496.

### **ARTICLE V**

The initial directors of the corporation are:

KIRK ANTHONY MASON, 8201 VIA BELLA, BOCA RATON, FLORIDA, 33496.  
JOANNA CHEW, 7480 SW 107<sup>TH</sup> AVENUE, APT #4207, MIAMI, FLORIDA 33173.

### **ARTICLE VI**

The initial shares of capital stock of the corporation will be distributed as follows:

KIRK ANTHONY MASON	FIVE HUNDRED SHARES (500)
JOANNA CHEW	FIVE HUNDRED SHARES (500)

# Cruise Away Travel, Inc.

## ARTICLES OF INCORPORATION

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### ARTICLE VII

The following shall constitute the first officers of this corporation:

President

KIRK ANTHONY MASON, 8201 VIA BELLA, BOCA RATON, FLORIDA, 33496.

Chief Financial Officer

JOANNA CHEW, 7480 SW 107<sup>TH</sup> AVENUE, APT #4207, MIAMI, FLORIDA 33173.

Vice President of Sales and Marketing

VANESSA SACCONI, 8201 VIA BELLA, BOCA RATON, FLORIDA, 33496

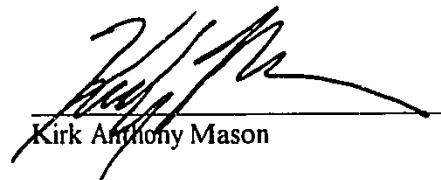
### ARTICLE VIII

This corporation shall have perpetual existence.

### ARTICLE IX

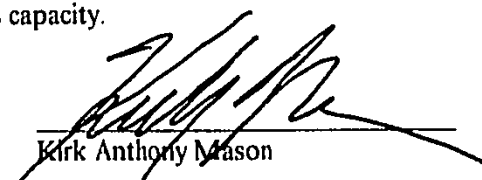
The initial registered agent of the corporation is KIRK ANTHONY MASON at the street address of 8201 VIA BELLA, BOCA RATON, FLORIDA, 33496.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 23RD day of JUNE, 1997.

  
Kirk Anthony Mason

### ACKNOWLEDGMENT OF DESIGNATED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

  
Kirk Anthony Mason