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TO: DIVISION OF CORPORATIONS

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FAX #: (305)541-3770

NAME: CRUISE SHIP SIMULCASTING, INC.

AUDIT NUMBER..... H97000011386

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

CERT. OF STATUS...O

PAGES..... 5

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## ARTICLES OF INCORPORATION

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CRUISE SHIP SIMULCASTING, INC.

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SECRETAIN DE STATE
TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of the corporation is Cruise Ship Simulcasting, Inc. (hereinafter called the "Corporation").

## ARTICLE II - ADDRESS

The address of the principal office, and the mailing address of the corporation are as follows:

Cruise Ship Simulcasting, Inc. 2300 E. Oakland Park Boulevard, Suite 200 Ft Lauderdale, FL 33308

### ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of Common Stock, par value \$.01 per share.

## H 97000011386

Prepared by Albert J. Angel, Esq., FL Bar \$772720, 1801 South Federal Highway, Suite 300, Delray Beach, Florida 33483 Tel:561-272-3667 Fax: 561-279-9496

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## <u>ARTICLE V - INITIAL REGISTERED AGENT</u>

The street address of the initial registered office of this Corporation is 1801 S. Federal Highway, Suite 300, Delray Beach, FL 33483, and the name of the initial registered agent of this Corporation at that address is Albert J. Angel.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Albert J. Angel 1801 S. Federal Highway, Suite 300 Delray Beach, FL 33483

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Albert J. Angel 1801 S. Federal Highway, Suite 300 Delray Beach, FL 33483

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Prepared by Albert J. Angel, Esq., FL Bar #772720, 1801 South Federal Highway, Suite 300, Delrny Beach, Florida 33483 Tel: 561-272-5667 Fax: 561-279-9496

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation.

Dated:

7-10-47

Albert J. Angel, Incorporator

STATE OF FLORIDA

68.

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Albert J. Angel, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this \(\frac{11+15}{11+15}\) day of

TULY 1997.

Notary Public, State of Florida

My Commission Expires: 5-10-79

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## 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, designating the registered office/registered agent, in the State of Florida.

First that Cruise Ship Simulcasting, Inc., desiring to organize under the laws of the State of Fiorida with its principal office, as indicated in the Articles of Incorporation has named Albert J. Angel, located at 1801 S. Federal Highway, Suite 300, Delray Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED INTHIS 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.

Albert J. Angel, Begistered Agent

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Prepared by Albert J. Angel, Esq., FL Bar #772720, 1801 South Federal Highway, Suite 300, Delray Beach, Florida 33483 Tel:561-272-3667 Fax: 561-279-9496