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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CRUISE LINE MARKETING, INC.  
AUDIT NUMBER. ....H97000014613  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 4, 1997

FAS-T CORP AGENTS INC

SUBJECT: CRUISE LINE MARKETING, INC.  
REF: W97000020449

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Becky McKnight  
Document Specialist

FAX Aud. #: H97000014613  
Letter Number: 997A00044288

**ARTICLES OF INCORPORATION OF**

**Cruise Line Marketing, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation:

**ARTICLE I Name Of Corporation**

The name of the corporation shall be:

**CRUISE LINE MARKETING, Inc.**

The principal place of business of this corporation shall be:

201 Park Place Suite 306  
Altamonte Springs, Florida

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in, or transact any, or all lawful activities, or business permitted, under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**Jonathan Murphy**

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**ARTICLES OF INCORPORATION (Continued)**

201 Park Place Suite 306

Altamonte Spring, Florida - 32701

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

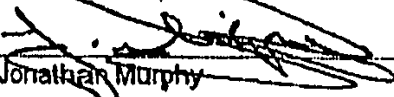
Jonathan Murphy

201 Park Place Suite 306

Altamonte Spring, Florida - 32701

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3rd day of September, 1997.

Signature of Incorporator:

  
Jonathan Murphy

H97000014613

Prepared by: Jonathan Murphy  
201 Park Place Suite 306  
Altamonte Springs, FL 32701

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

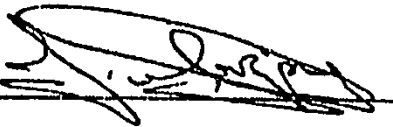
**CRUISE LINE MARKETING, Inc.**

3. The name and address of the registered agent and office is:

**Jonathan Murphy**  
**201 Park Place Suite 306**  
**Altamonte Springs, FL 32701**

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SIGNATURE

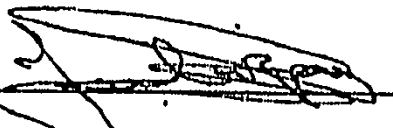


TITLE President of CRUISELINE MARKETING, Inc.

Date September 3, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE: September 3, 1997

Prepared by: Jonathan Murphy  
201 Park Place Suite 306  
Altamonte Springs, FL 32701