

ACCOUNT NO.: 07210000032

REFERENCE :

593507

7137849

AUTHORIZATION : '

COST LIMIT :

\$ 70.00

ORDER DATE: November 7, 1997

ORDER TIME: 11:12 AM

ORDER NO. : 593507-005

CUSTOMER NO: 7137849

CUSTOMER: Mr. A.g. Kabani

MIAMI CENTER TRAVEL SERVICES

INC.

201 South Biscayne Boulevard

Miami, FL 33131

DOMESTIC FILING

NAME: MIAMI CRUISE CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

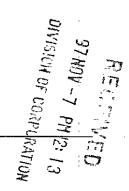
____ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

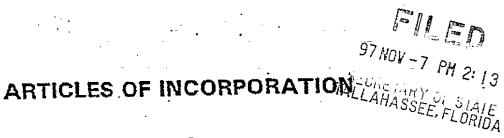
CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

300002341413--6



SN NOV = 7-1997.



OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I' NAME

The name of the corporation shall be:

MIAMI CRUISE Centes Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

201 South Biscayne Bird buile 108 Miami Florios 33131

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AHMED Kabani 201500th Biscayre Bird. MIAMI FLA 33131

ARTICLE V INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AHMED Kabami 201 South Biscarne Bird Suite 108

President 100 shales Miami FLA 33131

NASA-eem Kabami 201 South Busines Bird Soile 108

Niami Pla 3713/

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| l. | The name of the corporation is: MIAMI CRUISE CEMTER Inc. |
|----|--|
| 2. | The name and address of the registered agent and office is: 201 South Bis cayne Bird Soile lo 8 So |
| | (NAME) |
| | (P.O. Box of Mail Drop Box NOT ACCEPTABLE) MIAMI FLA 33131 (CITY/STATE/ZIP) |

Having been named as registered agent and to accept service of process for the above stated. corporation at the place designated in this 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.

Offmuel Kobani 1/6/1997 (SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314