

P98000 000 369

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-98

FILED
97 DEC 31 AM 9:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: CRUISE CLUB INTERNATIONAL, Inc.
(Proposed corporate name - must include suffix)

000002387650--1
-12/31/97--01085--003
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Herman Shore
Name (Printed or typed)
Suite 206 5860 NW 44th Street
Address
Lauderhill FL 33319
City, State & Zip
(954) 739 0048
Daytime Telephone number

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

mm
1-5-98

EFFECTIVE DATE
1-1-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Cruise Club International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

C/O Herman Shore Suite 206
5860 NW. 44th Street
Lauderhill, FL 33319

ARTICLE III SHARES

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

10,000 Par value per share...\$00.10 (ten cents)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lorraine Shore Suite 206
5860 NW 44th Street Lauderhill FL. 33319

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Herman Shore Suite 206
5860 NW 44th Street Lauderhill Fl 33319

ARTICLE VI EFFECTIVE DATE

January 1, 1998

Herman Shore


Signature/Incorporator

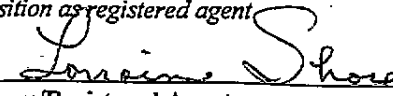
December 30, 1997

Date

(An additional article must be added if an effective date is requested.)

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.

Lorraine Shore


Signature/Registered Agent

December 30, 1997

Date

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TALLAHASSEE, FLORIDA