LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DÖÇUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WorldWide Cruises & Vacations, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be WorldWide Cruises & Vacations, Inc.

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of shares which the corporation has authority to issue is **One Thousand (1,000)** shares, all of which shall be common shares with \$1.00 par value per share.

Article V

The street address of the initial registered office of this corporation is 1015 N. America Way, #128, Port of Miami, FL 33132 and the name of the initial registered agent at such address is Emilio G. Tsokopoulos.

Article VI

This Corporation shall have the following officers and directors:

Emilio G. Tsokopoulos

President (40%)

John Kimbrough

Vice-President (30%)

John Dvornik

Vice-President (30%)

Article VII

The names and post office addresses of the incorporators signing these Articles of Incorporation are:

Emilio G. Tsokopoulos

John Kimbrough

1015 N. America Way, #128 Port of Miami, FL 33132

1015 N. America Way, #128 Port of Miami, FL 33132

John Dvornik 1015 N. America Way, #128 Port of Miami, FL 33132

Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 32

_ day of

Emilio G. Tsokopoulos

John Kimbrough

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

WorldWide Cruises & Vacations, Inc. a corporation organized (or organizing under the laws of the State of Florida) with its principal office in the City of Miami, State of Florida has named:

EMILIO G. TSOKOPOULOS

as its agent to accept service of process within the state.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep my office open during prescribed hours.

DATE:<u>6/23/98</u>

milio G. Tsokopoulos

98 JUN 24 PM 1: 24 SECRETARY OF STATE