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Michael Pavlou  
7095 West 15th Avenue  
Hialeah, FL 33012

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-08/21/98--01042--014  
\*\*\*122.50 \*\*\*122.50

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 24, 1998

MICHAEL PAVLOU  
7095 WEST 15TH AVE.  
HIALEAH, FL 33012

SUBJECT: FANTASY ISLAND CRUISES & TRAVEL, INC.  
Ref. Number: W98000019301

We have received your document for FANTASY ISLAND CRUISES & TRAVEL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 598A00043757

# ARTICLES OF INCORPORATION

of

Fantasy Island Cruises & Travel, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Fantasy Island Cruises & Travel, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100 ) of Ten Dollar(s) (\$ 10.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Michael T. Pavlou</u>		
ADDRESS <u>3001 West 12th Avenue, Suite 5</u>		
CITY <u>Hialeah</u>	FLORIDA	ZIP <u>33012</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Fantasy Island Cruises &amp; Travel, Inc.</u>		
ADDRESS <u>3001 West 12th Avenue, Suite 5</u>		
CITY <u>Hialeah</u>	FLORIDA	ZIP <u>33012</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Michael T. Pavlou</u>		
ADDRESS <u>7095 West 15th Avenue</u>		
CITY <u>Hialeah</u>	STATE <u>Florida</u>	ZIP <u>33014</u>
NAME <u>Maria Armenteros</u>		
ADDRESS <u>834 West 72 Place</u>		
CITY <u>Hialeah</u>	STATE <u>Florida</u>	ZIP <u>33014</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

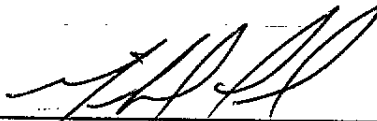
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TALLAHASSEE, FLORIDA


**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael Pavlou		
ADDRESS	7095 West 15th Avenue		
CITY	Hialeah	STATE	Florida
		ZIP	33014
NAME	Maria Armenteros		
ADDRESS	834 West 72 Place		
CITY	Hialeah	STATE	Florida
		ZIP	33014
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22  
day of September, 19 98.

  
\_\_\_\_\_  
(Seal)

  
\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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TALLAHASSEE, FLORIDA

Fantasy Island Cruises & Travel, Inc.  
(name of corporation)

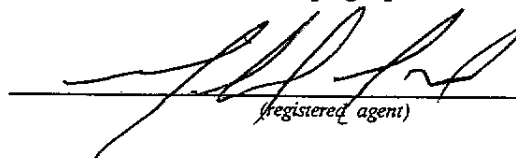
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3001 West 12 Avenue, Suite #5  
Hialeah, Florida 33012

has named Michael T. Pavlou  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)