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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

## INTERNATIONAL CRUISE FERRIES, INC.

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: INTERNATIONAL CRUISE FERRIES, INC.

Address of Corporation: 900 WEST AVE #701

MIAMI BEACH, FL 33139

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEINAR DALEN

REGISTERED OFFICE: 900 WEST AVE #701

MIAMI BEACH, FL 33139

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 03 / 99  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

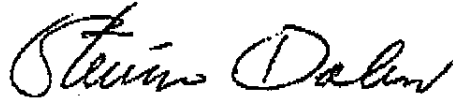
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

STEINAR DALEN

900 WEST AVE #701

MIAMI BEACH, FL 33139

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571