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Eric J. Kaplan, Esq.

Attorney and Counselor at Law

Eric J. Kaplan, P.A.

9200 South Dadeland, Suite 619

Miami, Florida 33156

99 JUL - 1 AM 7:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(305) 670-0450

Fax: (305) 670-6323

June 28, 1999

Florida Secretary of State
Corporate Records Bureau
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

6-28-99

800002920498
-07/01/99-01030-004
****122.50 *****78.75

Re: **CENTURY CRUISE SERVICES, INC.**

Gentlemen:

Enclosed please find an Original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 for the use as follows:

\$35.00 Filing Fee

\$35.00 Certificate Designating Registered Agent

\$52.50 Certified Copy of the Articles.

Thank you for your assistance in this matter. Please return the certified copy of the Articles in the envelope provided herein.

Sincerely,



ERIC J. KAPLAN

EJK/mh
enclosures

F. CHESSEY JUL 7 1999

ARTICLES OF INCORPORATION
OF
CENTURY CRUISE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **CENTURY CRUISE SERVICES.**

EFFECTIVE DATE

6-28-99

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is one thousand 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is *9200 South Dadeland Blvd., Suite 619, Miami, Florida 33156* and the initial registered agent of the corporation at that address is *Eric J. Kaplan*.

ARTICLE V

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Rafael Ordonez, Director

Address

*1775 N.W. 70th Avenue
Miami, Florida 33126*

ARTICLE VI

The initial business address of the corporation is:

*1775 N.W. 70th Avenue
Miami, Florida 33126*

ARTICLE VII

The name and street address of each incorporator signing these articles is:

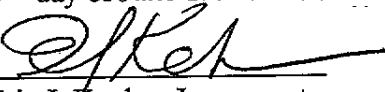
Name
Eric J. Kaplan

Address
*9200 South Dadeland Blvd.,
Suite 619
Miami, Florida 33156*

ARTICLE VIII

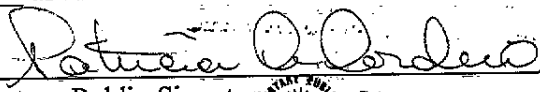

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 28th day of *June* 1999.


Eric J. Kaplan, Incorporator

STATE OF FLORIDA)
):ss
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me this 28th day of June, 1999 by
Eric J. Kaplan, who is personally known to me Xyes or no. If no, who has
produced as identification.


Notary Public Signature  Patricia A. Cordero
My Commission CC609008
Expires January 31, 2001

CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

In accordance with Chapter 48,091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CENTURY CRUISE SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates *Eric J. Kaplan* its registered agent and *9200 South Dadeland Blvd., Suite 619, Miami, Florida 33156* as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Eric J. Kaplan, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -1 AM 7:52

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