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Division of Corporations

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Florida Department of State

Division of Corporations

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PERSONALIZED CRUISES, INC.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: PERSONALIZED CRUISES, INC.

Address of Corporation: 222 SW 159TH WAY

FT. LAUDERDALE, FLORIDA 33326

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of \$10.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SHERRY G. CAPOTE

REGISTERED OFFICE: 222 SW 159TH WAY

FT. LAUDERDALE, FLORIDA 33326

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

08 / 13 / 99
Date

Sherry Capote
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. SHERRY G. CAPOTE, 222 SW 159TH WAY, FT. LAUDERDALE, FLORIDA 33326
2. MARK COHN, 222 SW 159TH WAY, FT. LAUDERDALE, FLORIDA 33326
3. SHERRY G. CAPOTE, 222 SW 159TH WAY, FT. LAUDERDALE, FLORIDA 33326

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

SHERRY G. CAPOTE

222 SW 159TH WAY

FT. LAUDERDALE, FLORIDA 33326

Sherry Capote
Signature of Incorporator

In witness whereof, I have subscribed my name:

Signature of Incorporator

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