

TRANSMITTAL LETTER

PP9000075351

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002962675--6  
-08/18/99-01014-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: WORLD CRUISE SERVICES, INC.  
(Proposed corporate name - must include suffix)

FILED  
99 AUG 18 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ARTURO REYNOSO  
Name (Printed or typed)

4132 S.W. 61 AVE  
Address

MIAMI, FL. 33155  
City, State & Zip

( 786 ) 268-0295  
Daytime Telephone number

Arturo Reynoso GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article I  
DATE 8/24/99  
DOC. EXAM (initials)

NOTE: Please provide the original and one copy of the articles.

G. COLLINSON CASE AUG 24 1999

**ARTICLES OF INCORPORATION  
OF  
WORLD CRUISE SERVICES, INC.**

We , the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the information, rights, privileges, immunities and liabilities of corporations for profit in accordance with Chapter 608 of the Florida Statutes.

**ARTICLE I**

**CORPORATE NAME:** The name of the corporation shall be:  
WORLD CRUISE SERVICES, INC.

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS:** The general purpose, objects and nature of the corporation shall be : To engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

**ARTICLE III**

**CAPITAL STOCK:** The amount of capital stock with the corporation will begin business shall be ONE HUNDRED DOLLARS.

The total numbers of shares of stocks of the corporation is authorized to issue consist of ONE HUNDRED ( 100 ) SHARES at ONE DOLLAR ( \$1.00 ) PAR VALUE. All of the stocks of this corporation when issued shall be fully paid and none-assessable. All of said stocks payables in cash, property, labor of services at a just valuation to be fixed by the Board of Directors.

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#### **ARTICLE IV**

The principal office of this corporation shall be located at **P.O. BOX 558807, Miami, Fl. 33255**. The Board of Directors shall have the right however, at any time to change the principal place of business and /or to establish other places as may be deemed best in the interest of the corporation, within or without the State of Florida, or within or without the United States of America.

#### **ARTICLE V**

**The initial Registered Agent shall be :**

**ARTURO REYNOSO**, residing at : 4132 S.W. 61st AVE, MIAMI, FL. 33155.

#### **ARTICLE VI**

**FIRST BOARD OF DIRECTORS:** The name of directors may be altered from time to time by the By-Laws by the stockholders, however, the corporation shall have no less than one director. At the time of incorporation, the directors shall be as follows:

ARTURO REYNOSO, PRESIDENT.  
4132 S.W. 61st AVE, MIAMI, FL. 33155.

#### **ARTICLE VII**

**INCORPORATORS:** The names of the incorporators are :  
Arturo Reynoso: 4132 S.W. 61st AVE, Miami, Fl. 33155. ( 100 % ).

#### **ARTICLE VIII**

**COMMENCEMENT DATE AND CORPORATE EXISTENCE:**  
Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

**WHEREFORE**, The undersigned incorporators, for the purpose of forming a corporation to business in the State of Florida, do make and file these articles of incorporation on this 16 day of August, 1999.



Arturo Reynoso

STATE OF FLORIDA)

SS

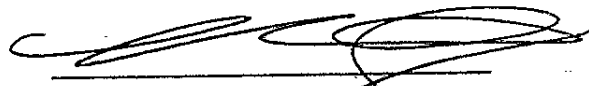
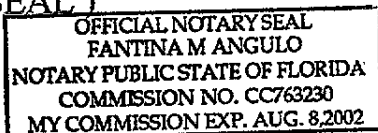
COUNTY OF DADE)

I HEREBY CERTY that before me the undersigned authority autorized to take acknowledgements in the State of Florida , personally appeared, Arturo Reynoso to me known to be a person described as the Incorporators in the foregoing Articles of Incorporation of **WORLD CRUISE SERVICES, INC.** and the acknowledge that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

WITHNESS my hand and seal in Miami, Dade County, Florida on this the 16 day of August, 1999.

My commision expires:

( SEAL )



Notary Public, State of Florida.

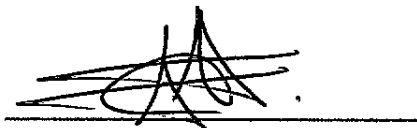
**ACCEPTANCE OF RESIDENT AGENT**

**OF**

**WORLD CRUISE SERVICES, INC.**

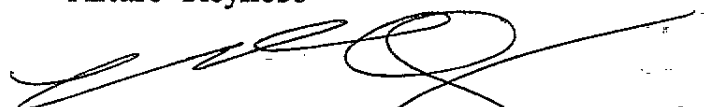
**The undersigned hereby accepts the foregoing designation as registered and resident agent for services of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is :**

**4132 S. W. 61st AVE, MIAMI, FL. 33155.**



**Arturo Reynoso**

**FILED**  
**99 AUG 18 PM 12:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



**OFFICIAL NOTARY SEAL**  
**FANTINA M. ANGULO**  
**NOTARY PUBLIC, STATE OF FLORIDA**  
**COMMISSION NO. CC763230**  
**MY COMMISSION EXP. AUG. 8, 2002**