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C T CORPORATION SYSTEM Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

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CORPORATION(S) NAME

American Ship Limited Co.

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☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fict. Filing Cancel

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Thanks, Melanie

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CR2E031 (1-89)

BK 10/26/99

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

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1. Americana Ships Limited Co.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Bermuda

(State or country under the law of which it is incorporated)

3. Applied for, but not yet obtained

(FEI number, if applicable)

4. August 14, 1998

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. A future date to be determined

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. Americana Ships Limited c/o Lykes Lines Limited, LLC, 401 East Jackson Street,

Suite 3300, Tampa FL 33602

(Current mailing address)

8. See Addendum No. 1.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan

(Registered agent's signature)

Connie Bryan, Special Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable) SEE ALSO ADDENDUM

Director: Jose Serrano

No. 2

Address: Transportacion Maritime Mexicana S.A. de C.V., Avenida de la Cuspide #
4755, Col. Parques de Pedregal, C.P. 14010, Mexico.

Director: Raymond R. Miles

Address: CP Ships, 60 - 65 Trafalgar Square, London WC2N 5DY, United
Kingdom.

Director: Javier Segovia

Address: Transportacion Maritime Mexicana S.A. de C.V., Avenida de la Cuspide #
4755, Col. Parques de Pedregal, C.P. 14010, Mexico.

Director: Alistair Vartan

Address: Canada Maritime Limited, Burnaby Building 2nd. Fl., 15 Burnaby
Street, Hamilton HM 12, Bermuda.

B. OFFICERS (Street address only- P. O. Box NOT acceptable) SEE ALSO ADDENDUM

Chairman: Jose Serrano

No. 3

Address: Transportacion Maritime Mexicana S.A. de C.V., Avenida de la Cuspide #
4755, Col. Parques de Pedregal, C.P. 14010, Mexico.

Deputy Chairman:

~~Vice President~~ Raymond R. Miles

Address: CP Ships, 60 - 65 Trafalgar Square, London WC2N 5DY, United
Kingdom.

Secretary: Jill Logan

Address: Cedar House, 41 Cedar Avenue. Hamilton HM 12, Bermuda.

C.E.O.

~~Treasurer~~ Frank Halliwell

Address: 401 East Jackson Street, Suite 3300, Tampa FL 33602.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank J. Halliwell, CEO

(Typed or printed name and capacity of person signing application)

ADDENDUM NO. 1

**PURPOSE(S) OF CORPORATION AUTHORIZED IN HOME STATE OR
COUNTRY TO BE CARRIED OUT IN THE STATE OF FLORIDA:**

The purpose of the foreign corporation is to engage in any lawful act or activity for which companies may be organized under the Bermuda Companies Act 1981 and as limited by the foreign corporation's Memorandum of Association and qualified under the Florida Business Corporation Act.

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ADDENDUM NO. 2

LIST OF DIRECTORS (CONTINUED):

- Name: Jacinto Marina Cortes
Address: Transportacion Maritime Mexicana S.A. de C.V.
Avenida de la Cuspide No. 4755
Col. Parques del Pedregal
C.P. 14010, Mexico.

- Name: Ian Webber
Address: CP Ships, 60-65 Trafalgar Square
London WC2N 5DY
United Kingdom.

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ADDENDUM NO. 3

LIST OF OFFICERS (CONTINUED):

Assistant Secretary: Geraldine Harris
Address: Cedar House, 41 Cedar Avenue
Hamilton HM12
Bermuda.

Assistant Secretary: A.S. & K. Services Ltd.
Address: Cedar House, 41 Cedar Avenue
Hamilton HM12
Bermuda.

Resident Representative: A. Shaun Morris
Address: Cedar House, 41 Cedar Avenue
Hamilton HM12
Bermuda.

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NEWFUNDLAND & LABRADOR



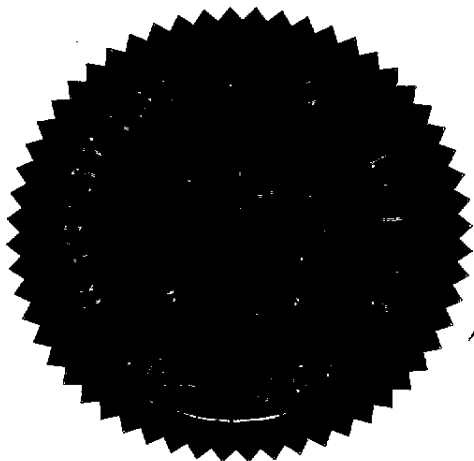
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BERMUDA
MINISTRY OF FINANCE
CERTIFICATE OF COMPLIANCE

I, Pamela Adams, Assistant Registrar of Companies of the Islands of Bermuda, do hereby certify that

Americana Ships Limited

is a Company duly incorporated under the laws of Bermuda and is at the date of this Certificate, in good standing.



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this
4th day of August, 1999.


Pamela Adams
Assistant Registrar of Companies