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ACCOUNT NO. : 072100000032 MAKER J PAINS REFERENCE: 855007 AUTHORIZATION :( COST LIMIT : ORDER DATE: February 7, 2006 ORDER TIME : 9:29 AM ORDER NO. : 855007-005 CUSTOMER NO: 4300A DOMESTIC FILING NAME: SUPERIOR TANKER LEASING, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS:

# ARTICLES OF ORGANIZATION SUPERIOR TANKER LEASING, LLC A FLORIDA LIMITED LIABILITY COMPANY

TO REPORT OF THE PARTY OF THE P The undersigned, desiring to form a Florida Limited Liability Company (herein referred the "Company") in accordance with the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

# ARTICLE I

# NAME

The name of the Company is SUPERIOR TANKER LEASING, LLC

### ARTICLE II

#### **ADDRESS**

The mailing address and the street address of the principal office of the Company is 1428 Brickell Avenue, Suite 400, Miami, Fl 33131.

#### ARTICLE III

#### **INITIAL REGISTERED AGENT**

The name and street address of the initial Registered Agent of the Company is Paul M. Cummings, 1428 Brickell Avenue, Suite 400, Miami, Fl 33131.

#### ARTICLE IV

#### **MANAGEMENT**

The limited liability company shall not be required to be a member-managed company.

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: February 6, 2006

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment and designation as Registered Agent for the above Florida Limited Liability Company, and agrees to accept service of process for the above Limited Liability Company; and the undersigned hereby further states and confirms that the undersigned is familiar with, and accepts, the obligations of the position of Registered Agent as provided for in Chapter 608, Florida Statutes.

Dated: 2606

PAUL M. CUMMINGS, Registered Agent