

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000102333

Intercontinent Ship
management, Inc

500003445905--2
-10/31/00--01051--006
*****78.75 *****78.75

- Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
OCT 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS 10/31/00 12:04
Name Date Time

Walk-In _____ Will Pick Up _____

NOIIVEC005 00
51:11 10 12 100 00
CMAISD 28

10/31

ARTICLES OF INCORPORATION
OF
INTERORIENT SHIP MANAGEMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

INTERORIENT SHIP MANAGEMENT, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2222 Ponce de Leon Blvd.
Penthouse
Coral Gables, Florida 33134

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares of common stock at \$1.00 par value each.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerhardt A. Schreiber, Esquire
2222 Ponce de Leon Blvd.
Penthouse Suite
Coral Gables, Florida 33134

FILED
00 OCT 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerhardt A. Schreiber, Esquire
2222 Ponce de Leon Blvd.
Penthouse Suite
Coral Gables, Florida 33134

The undersigned has(have) executed these Articles of Incorporation this 27th day of October,
2000.

GA Schreiber
Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Interorient Ship Management, Inc.
2. The name and address of the registered agent and office is:

Gerhardt A. Schreiber, Esquire
2222 Ponce De Leon Blvd.
Penthouse Suite
Coral Gables, Florida 33134

FILED
00 OCT 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: *GA Schreiber*
(corporate officer)

DATE: 10-27-00

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *GA Schreiber*
DATE: 10-27-00