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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

DOMESTICATION
REGAL MARITIME, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$120.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DOMESTICATION

- The undersigned, DANNY G. REEVES, DIRECTOR,
(Name) (Title)
of REGAL MARITIME, INC., a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:
1. The date on which corporation was first formed was 2ND DAY OF NOVEMBER, 1995.
 2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was MARYLAND.
 3. The name of the corporation, immediately prior to the filing of this Certificate of Domestication was REGAL MARITIME, INC.
 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is REGAL MARITIME, INC.
 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was MARYLAND.
 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DANNY G. REEVES, DIRECTOR, of REGAL MARITIME, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 2ND day of FEBRUARY, 2004.

* [Signature]
(Authorized Signature)

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Articles of IncorporationIn compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**ARTICLE I: NAME**

The name of the corporation shall be: REGAL MARITIME, INC.

ARTICLE II: PRINCIPAL OFFICEThe principal place of business/mailing address is:
32 EASTLAKE DR., PALM COAST, FL 32137**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized: The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names, addresses, and titles of the directors and officers are:

DIRECTOR, PRESIDENT:

DANNY G. REEVES, 32 EASTLAKE DR., PALM COAST, FL 32137

VICE PRESIDENT:

KAREN M. REEVES, 32 EASTLAKE DR., PALM COAST, FL 32137

ARTICLE VI: REGISTERED AGENTThe name and Florida street address of the registered agent is:
KAREN M. REEVES, 32 EASTLAKE DR., PALM COAST, FL 32137**ARTICLE VII: INCORPORATOR**The name and Florida street address of the incorporator is:
KAREN M. REEVES, 32 EASTLAKE DR., PALM COAST, FL 32137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karen M. Reeves

KAREN M. REEVES / Registered Agent

Feb. 2, 2004

Date

Karen M. Reeves

KAREN M. REEVES / Incorporator

Feb. 2, 2004

Date

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