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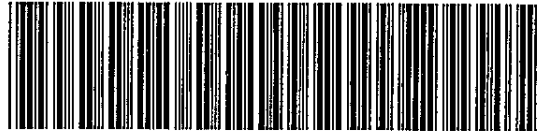
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/12/04

**TRANSMITTAL LETTER**

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

**SUBJECT:** Zeus Maritime, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** John Z Kafouros  
Name (Printed or typed)

3301 SE 14th Avenue  
Address

Fort Lauderdale, Florida. 33316  
City, State & Zip

954-767-8686  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Zeus Maritime, Inc. (hereinafter called the "Corporation")

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O. Box 22745 - Fort Lauderdale, FL. 33335-2745

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized = 1000.00 - Par Value Per Share - \$0.01 - Class Of Stock - Common

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and addresses of the members of the Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualify are:

John Z Kafouros Zeus Maritime, Inc. 3301 SE 14th Avenue Fort Lauderdale, FL 33316

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

The address of the Corporation's registered office in the State of Florida is 3301 SE 14th Avenue Fort Lauderdale, Florida., County of Broward, and the name of its registered agent at such address is Antonio Suarez.

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

The Name of the Incorporator is Antonio Suarez and the address of the Incorporator is 3301 SE 14th Avenue Fort Lauderdale, Florida 33316

\*\*\*\*\*

*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*

Signature/Registered Agent

Signature/Incorporator

Date

Date

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2009 MAR 19 P 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA