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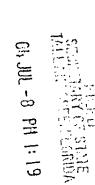
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 7, 2004

LAZARUS CORPORATE FILING SERVICE

SUBJECT: UNISEAS CHARTERING CORP.

Ref. Number: W04000025925

We have received your document for UNISEAS CHARTERING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 904A00043609

·ARTICLES OF INCORPORATION

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

SEGRETARY OF STATE TALL AND SYNCHOLORIDA

ARTICLE I NAME

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Date

The name of the corporation shall be:

UNISEAS CHARTERING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
7270 NW 12 STREET SUITE 550, MIAMI, FLORIDA 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CHARTERING

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

OTTO WILHELM HARTMANN

7270 NW 12 STREET SUITE 550, MIAMI, FLORIDA 33126

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

OTTO WILHELM HARTMANN

7270 NW 12 STREET SUITE 550, MIAMI, FLORIDA 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

0770 WILHELM HARTMANN 7270 NW 12 STREET SUITE 550, MIAMI, FLORIDA 33126

	*****************************	***********	: *
Having been nak	ned as registered agent to accept service of process for familiar with and accept the appointment as registered	r the above stated corporation at the place designated in a	this
ces ny neuro ()	on mount	July 9th J	KOK
Sign	nature/Registered Agent / Incomponation	Date	