

**Electronic Articles of Incorporation
For**

P05000066339
FILED
May 05, 2005
Sec. Of State
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DFDS SEAWAYS (USA) INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DFDS SEAWAYS (USA) INC.

Article II

The principal place of business address:

6801 LAKE WORTH RD,
SUITE 107
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6801 LAKE WORTH RD,
SUITE 107
LAKE WORTH, FL. US 33467

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MIKE ZACCHILLI
6801 LAKE WORTH RD,
SUITE 107
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIKE ZACCHILLI

Article VI

The name and address of the incorporator is:

MIKE ZACCHILLI
6801 LAKE WORTH RD, SUITE 107
LAKE WORTH FL 33467

Incorporator Signature: MIKE ZACCHILLI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVSD
MIKE ZACCHILLI
6801 LAKE WORTH RD, SUITE 107
LAKE WORTH, FL. 33467 US

Title: TD
JOSIE JULIAN
6801 LAKE WORTH RD, SUITE 107
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

05/04/2005