

**Electronic Articles of Incorporation
For**

P06000012835
FILED
January 25, 2006
Sec. Of State
rdunlap

ELYSIAN SHIP MANAGEMENT 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:

ELYSIAN SHIP MANAGEMENT INC.

Article II

The principal place of business address:

3251 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

3251 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

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:

100

Article V

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

LEONARD J HOSKINSON
3251 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: LEONARD J. HOSKINSON

Article VI

The name and address of the incorporator is:

YESENIA E. BARNFIELD
3251 PONCE DE LEON BLVD.

CORAL GABLES, FLORIDA 33134

Incorporator Signature: YESENIA E. BARNFIELD

Article VII

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

Title: DP
LEONARD J HOSKINSON
3251 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

Title: V
ARTHUR C JOHN
3251 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

Title: V
MATTA DEEPAK
3251 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

Title: DC
MENENDEZ RICARDO
3251 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

Title: DV
MENENDEZ FELIPE
3251 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

Title: S
BARNFIELD E YESENIA
3251 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

01/25/2006