

**Electronic Articles of Incorporation
For**

P06000015093
FILED
January 31, 2006
Sec. Of State
shawkes

NESS MARITIME CO. USA

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:

NESS MARITIME CO. USA

Article II

The principal place of business address:

16252 NW 77TH PLACE
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

16252 NW 77TH PLACE
MIAMI LAKES, FL. 33016

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:

1000

Article V

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

MANUEL D PEREZ
16252 NW 77TH PLACE
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: MANUEL D. PEREZ

Article VI

The name and address of the incorporator is:

MANUEL D. PEREZ
16252 NW 77TH PLACE

MIAMI LAKES, FL 33016

Incorporator Signature: MANUEL D. PEREZ

Article VII

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

Title: PD
ROBERTO TITO
16252 NW 77TH PLACE
MIAMI LAKES, FL. 33016 US

Title: VST
MANUEL D PEREZ
16252 NW 77TH PLACE
MIAMI LAKES, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

02/01/2006