

**Electronic Articles of Incorporation
For**

P06000025318
FILED
February 20, 2006
Sec. Of State
jshivers

ATHENA SHIPPING, 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:

ATHENA SHIPPING, INC

Article II

The principal place of business address:

16896 SW 51 STREET
MIRAMAR, FL. 33027

The mailing address of the corporation is:

16896 SW 51 STREET
MIRAMAR, FL. 33027

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:

5000 SHARES @ NO PAR VALUE

Article V

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

REYNOLD DUCLAS
701 PROMENADE DR SUITE 210
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: REYNOLD DUCLAS

Article VI

The name and address of the incorporator is:

JEAN ANDRE
16896 SW 51 STREET

MIRAMAR, FL 33027

Incorporator Signature: JEAN ANDRE

Article VII

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

Title: P
JEAN ANDRE
16896 SW 51 STREET
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

02/20/2006