

**Electronic Articles of Incorporation
For**

P06000066468
FILED
May 10, 2006
Sec. Of State
clewis

RO-RO SHIPPING HOLDINGS, 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:

RO-RO SHIPPING HOLDINGS, INC.

Article II

The principal place of business address:

1300 ELLER DRIVE
FT. LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1300 ELLER DRIVE
FT. LAUDERDALE, FL. 33316

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:

ARIE A TAYKAN
7880 N UNIVERSITY DRIVE
201
TAMARAC, FL. 33321

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

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Registered Agent Signature: ARIE A. TAYKAN

Article VI

The name and address of the incorporator is:

ARIE A. TAYKAN
7880 N. UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

Incorporator Signature: ARIE A. TAYKAN

Article VII

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

Title: P
STEVEN GANOE
1300 ELLER DRIVE
FT. LAUDERDALE, FL. 33316

Title: VP
MICHAEL GRANDONICO
1300 ELLER DRIVE
FT. LAUDERDALE, FL. 33316