

**Electronic Articles of Incorporation  
For**

P08000102991  
FILED  
November 20, 2008  
Sec. Of State  
rdunlap

AEOLUS 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:

AEOLUS SHIP MANAGEMENT, INC.

**Article II**

The principal place of business address:

1500 SW 52ND LANE  
PLANTATION, FL. US 333175446

The mailing address of the corporation is:

1500 SW 52ND LANE  
PLANTATION, FL. US 333175446

**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:

MICHAEL T MONAHAN  
1500 SW 52ND LANE  
PLANTATION, FL. 333175446

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

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Registered Agent Signature: MICHAEL T. MONAHAN

### **Article VI**

The name and address of the incorporator is:

MICHAEL T. MONAHAN  
1500 SW 52ND LANE

PLANTATION, FL 33317-5446

Incorporator Signature: MICHAEL T. MONAHAN

### **Article VII**

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

Title: P  
MICHAEL T MONAHAN  
1500 SW 52ND LANE  
PLANTATION, FL. 333175446 US

### **Article VIII**

The effective date for this corporation shall be:

11/19/2008