

**Electronic Articles of Incorporation
For**

P12000078063
FILED
September 13, 2012
Sec. Of State
bmcknight

SUNSTONE SHIPS, 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:
SUNSTONE SHIPS, INC.

Article II

The principal place of business address:
4770 BISCAYNE BOULEVARD
PH-B
MIAMI, FL. 33137

The mailing address of the corporation is:
4770 BISCAYNE BOULEVARD
PH-B
MIAMI, FL. 33137

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:
WILLIAM B MILLIKEN
2121 PONCE DE LEON BOULEVARD
SUITE 730
MIAMI, FL. 33134

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

Registered Agent Signature: WILLIAM B. MILLIKEN

Article VI

The name and address of the incorporator is:

WILLIAM B. MILLIKEN, ESQUIRE
2121 PONCE DE LEON BOULEVARD
SUITE 730
MIAMI, FL 33134

Electronic Signature of Incorporator: WILLIAM B. MILLIKEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
NIELS E LUND
4770 BISCAYNE BOULEVARD, PH-B
MIAMI, FL. 33137

Title: S
CHARMAINE MORRIS
4770 BISCAYNE BOULEVARD, PH-B
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

09/13/2012