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FLORIDA PROFIT/NON PROFIT CORPORATION  
EMPEROR MARITIME CORP

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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#2588 P.002/005

June 17<sup>th</sup> 2013

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of EMPEROR MARITIME Corp  
of Doc # D11000093268 are the same owners of the attached  
articles of incorporation. We have dissolved the company and have no intention  
of reopening it. Thank you for your help in this matter.

Very sincerely,

Andro M. Ellis

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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FILED



June 18, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: EMPEROR MARITIME CORP  
REF: W13000035205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000137631  
Letter Number: 013A00015271

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

EMPEROR MARITIME CORP

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1819 WILSON STR. SUITE #19  
HOLLYWOOD FL 33020

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMILIOS G. TSOKOULOS  
1819 WILSON STR. SUITE #19  
HOLLYWOOD FL 33020

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**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Emilios G. Tsokotoulou  
1819 WILSON STR- Suite #19  
Hollywood FL 33020

The undersigned incorporator has executed these Articles of Incorporation this  
18<sup>th</sup> day of June 20 13.

  
Signature

**ARTICLE VI- DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of  
Incorporation is (are):

Emilios G. Tsokotoulou (P)

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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