

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 553594 9688A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : March 6, 1995

ORDER TIME : 9:52 AM

ORDER NO. : 553594

CUSTOMER NO: 9688A

CUSTOMER: Pam Clifton, Legal Assistant
KINSEY VINCENT PYLE, P.A.

150 South Palmetto Avenue

Daytona Beach, FL 32014

200001421708

-03/06/95--01054--010

*****07.50 *****07.50

122.50

122.50

DOMESTIC FILING

P95000018040

NAME: STELLA MARITIME CORPORATION,
USA

FILED
95 MAR -6 PM 12:29
TALLAHASSEE, FLORIDA

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

EFFECTIVE DATE
3-6-95

DM
3-6-95
C2/A

EFFECTIVE DATE
3-3-95

**ARTICLES OF INCORPORATION
OF
STELLA MARITIME CORPORATION, USA**

FILED
95 MAR -6 PM 12:29
SECRET
STATE
TALLAHASSEE, FLORIDA

A Florida Corporation

ARTICLE I - NAME

The name of this corporation is: Stella Maritime Corporation,
USA.

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 150 South Palmetto Avenue, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is J. Doyle Tumbleson.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 3939 South Atlantic Avenue, Apartment B, Wilbur-By-The-Sea, Florida 32127.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the initial member thereof is as follows:

Howard B. Smith
3939 South Atlantic Avenue
Apartment B
Wilbur-By-The-Sea, Florida 32127

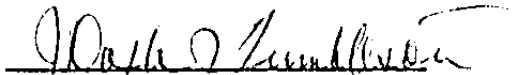
The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

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

J. Doyle Tumbleson
150 South Palmetto Avenue
Daytona Beach, Florida 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 3rd day of March, 1995.


J. Doyle Tumbleson

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3rd day of March, 1995 by J. Doyle Tumbleson who is personally known to me and who did not take an oath.


pam clifton
Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

FILED
95 MAR -6 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, Stella Maritime Corporation, USA hereby designates J. Doyle Tumbleson and 150 South Palmetto Avenue, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

STELLA MARITIME CORPORATION, USA

By: J. Doyle Tumbleson
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of Stella Maritime Corporation, USA for service of process within the State of Florida.

J. Doyle Tumbleson
J. Doyle Tumbleson

995000018040



ACCOUNT NO. : 072100000032

REFERENCE : 233523 1429D

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

ORDER DATE : January 23, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 233523-010

CUSTOMER NO: 1429D

700002066277--4

CUSTOMER: Mary Jo McIntyre, Legal Asst
Cummings & Lockwood
P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 33941-3032

DOMESTIC FILINGS

NAME: STELLA MARITIME CORPORATION,
USA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN 23 1997

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____

FILED
97 JAN 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 23 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
STELLA MARITIME CORPORATION, USA**

FILED
97 JAN 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607, Stella Maritime Corporation, USA (the 'Corporation') submits the following Articles of Dissolution:

1. The name of the Corporation is Stella Maritime Corporation, USA.
2. The dissolution of the Corporation was authorized on 11 January 1997.
3. The dissolution was approved by the shareholders of the Corporation.
4. The effective date of the dissolution is 11 January 1997.
5. The Corporation has no intention of revoking this dissolution and its name is available for immediate use.

SIGNED THIS 11 DAY OF JANUARY 1997

By: 

**Captain Yoav Giladi
Its Director**

By: 

**Joshua Chelin
Its Director**