

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
(904) 222-9171

800-342-8086



99500040631

ACCOUNT NO. : 072100000032

REFERENCE : 603268 7709A

AUTHORIZATION *Patricia P. P.*
COST LIMIT : \$ 70.00

ORDER DATE : May 22, 1995

ORDER TIME : 9:39 AM

ORDER NO. : 603268

500001490354

CUSTOMER NO: 7709A

CUSTOMER: Cynthia Colella, Legal Assist
TAYLOR BRION BUKER & GREENE

Suite 1401
801 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: STAR MARITIME SERVICES
(USA), INC.

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

RECEIVED
95 MAY 23 PM 10:40
DIVISION OF CORPORATION

FILED
95 MAY 23 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY 23 1995

ARTICLES OF INCORPORATION
OF
STAR MARITIME SERVICES (USA), INC.

FILED
95 MAY 23 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STAR MARITIME SERVICES (USA), INC.

The address of the principal office of this corporation shall be 801 Brickell Avenue, Suite 1401, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 23, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 MAY 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Dani D. Hester*
Its Agent, Gail Shelby

DAS/dgs

P95000C40631

Trond S. Jensen
6120 Riviera Drive
Coral Gables, Florida 33146

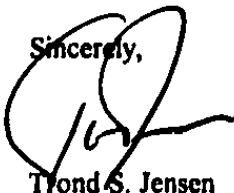
March 13, 1997

State of Florida
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Fl 32314

To Whom it May Concern:

Please find enclosed a written statement concerning my non-involvement with Star Maritime Services, (U.S.A.) Inc. The filed information regarding my relationship with this company was in error. Please make the necessary corrections to the State records. Enclosed, also find my \$35.00 check for the applicable processing fee.

Sincerely,



Trond S. Jensen

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*****35.00 *****35.00

FILED
97 MAR 20 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/5

RESIGNATION

The undersigned, TROND S. JENSEN, hereby certifies that he has never served as either an officer or director of STAR MARITIME SERVICES, (U.S.A.) INC., a Florida corporation ("Company"). Based upon recent inquiry to the State of Florida, Secretary of State, Division of Corporations (the "Division"), the undersigned has been made aware that erroneous information has been submitted by third parties to the Division, without his knowledge or consent, to the effect that he has served (or is serving) either as an officer or director of the Company during some time period. This is submitted in order to correct the records and rectify the error since the undersigned has never served as an officer or director of the Company.



TROND S. JENSEN
MARCH 11, 1997

FILED
97 MAR 20 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA