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PRESTON HALL  
LEGAL & FINANCIAL SERVICES  
ACCOUNT NO. : 072100000032

REFERENCE : 185716 8793A

AUTHORIZATION : *Patricia Pizzuti*

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ORDER DATE : December 12, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 185716-005

CUSTOMER NO: 8793A

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CUSTOMER: Muriel Desloovere, Esq  
LANGFORD & HILL, P.A.

1715 West Cleveland Street

Tampa, FL 33606

DOMESTIC FILING

NAME: TAMPA INTERNATIONAL  
SHIPYARDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

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*12-12-96*

**ARTICLES OF INCORPORATION  
OF  
TAMPA INTERNATIONAL SHIPYARDS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**Article I - Name**

The name of this Corporation is **TAMPA INTERNATIONAL SHIPYARDS, INC.**  
The mailing address of this Corporation shall be Post Office Box 3277, Tampa, Florida, 33601-3277, or such other address as may be designated by the Board of Directors.

**Article II - Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock, without par value.

**Article III - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 1715 West Cleveland Street, Tampa, Florida 33606. The initial registered agent of this Corporation is E.C. Langford.

**Article IV - Incorporator**

The name and address of the person signing these Articles as the incorporator is:

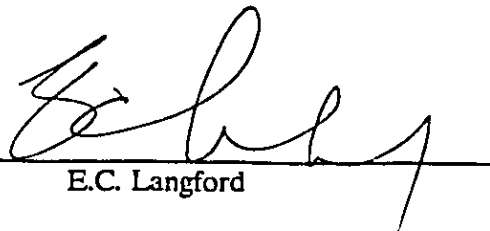
E.C. Langford  
Langford & Hill, P.A.  
1715 West Cleveland Street  
Post Office Box 3277  
Tampa, Florida 33601-3277

**Article V - Initial Board of Directors**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

E.C. Langford  
Langford & Hill, P.A.  
1715 West Cleveland Street  
Post Office Box 3277  
Tampa, Florida 33601-3277

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 11th day of December, 1996.

  
E.C. Langford

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

  
E.C. LANGFORD  
Registered Agent  
Date: December 11, 1996