

MAY-07-1996 11:13

5/06/96

FLORIDA DIVISION OF CORPORATIONS

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(((H960000008306))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SCORPIO MARITIME USA, INC.

FAX AUDIT NUMBER: H960000008306

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/06/1996

TIME REQUESTED: 10:40:07

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This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312, and the name of the initial registered agent at that address is Richard H. Breit.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Stephen Champtaloup, 73 Goodhill Road, Weston, CT 06863.

RICHARD M. BREIT, ESQ.
FLORIDA BAR NO. 229431
3111 STERLING ROAD
FORT LAUDERDALE, FL 33312
102-495-4111

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Stephen Champtaloup, 73 Goodhill Road, Weston, CT 06883.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 516 West Las Olas Boulevard, Fort Lauderdale, FL 33312.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**


This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of June, 1996.


Stephen Champtaloup, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


RICHARD H. BRBIT

FILED
96 MAY - 6 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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