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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

RECEIVED
96 DEC 12 AM 11:24
DIVISION OF CORPORATION

96-12-96

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

FILED
96 DEC 12 PM 1:53
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:

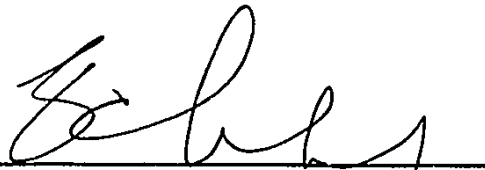
E.C. Langford
Langford & Hill, P.A.
1715 West Cleveland Street
Post Office Box 3277
Tampa, Florida 33601-3277

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