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TRANSMITTAL LETTER

FILED

97 OCT 27 AM 9:38

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002329938--3
-10/27/97--01045--002
***122.50 ***122.50

SUBJECT: UNITED STEAMSHIPS CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LUCIANO R. GIANI
Name (Printed or typed)

801 WEST BAY DRIVE, SUITE 514
Address

LARGO, FLORIDA 33770
City, State & Zip

(813) 585-2590 OR 585-2733
Daytime Telephone number

P. Mail
OCT 28 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: UNITED STEAMSHIPS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 WEST BAY DRIVE, SUITE 514, 5th floor, LARGO, FLORIDA 33770.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED SHARES (500) OF ONE DOLLAR(S)(\$1.00) PAR VALUE COMMON STOCK,
WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LUCIANO R. GIANI
801 WEST BAY DRIVE, SUITE 514
LARGO, FLORIDA 33770

ARTICLE V INCORPORATOR

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

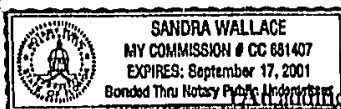
LUCIANO R. GIANI
801 WEST BAY DRIVE, SUITE 514
LARGO, FLORIDA 33770.

LUCIANO R. GIANI

Signature/Incorporator

OCTOBER 24, 1997

Date



Sandra Wallace

(Additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

LUCIANO R. GIANI

Signature/Registered Agent

OCTOBER 24, 1997

Date