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Law Offices  
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October 30, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-11/02/98--01116--018  
\*\*\*122.50 \*\*\*\*\*78.75

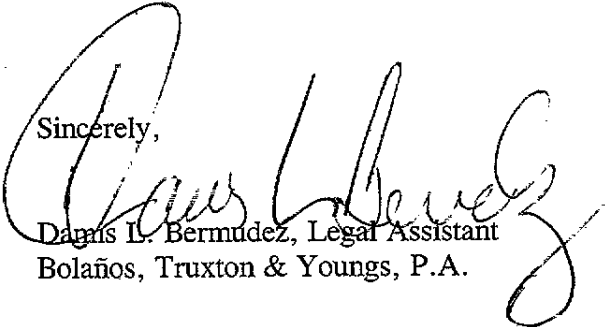
Re: Danaos (USA), Inc.

Dear Madam/Sir:

Enclosed are articles of incorporation for the referenced corporation, in duplicate, together with our \$122.50 check and a pre-addressed and stamped envelope for the return of a certified copy of the articles.

Call with any questions.

Sincerely,

  
Dami L. Bermudez, Legal Assistant  
Bolaños, Truxton & Youngs, P.A.

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98 NOV -2 AM 11:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AGC  
11/14

**ARTICLES OF INCORPORATION  
OF  
DANAOS (USA), INC.**

**FILED**  
**98 NOV -2 AM 11:29**  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation is Danaos (USA), Inc.

**ARTICLE II.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The corporation's principal office and mailing address is 2441 N.W. 93<sup>rd</sup> Avenue, Suite 103, Miami, Florida 33172.

**ARTICLE III.**

**AUTHORIZED SHARES**

This corporation is authorized to issue One Thousand (1,000) shares of common stock.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

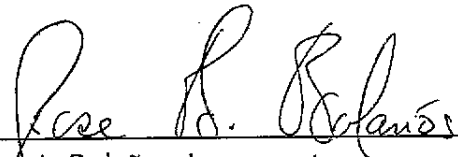
The corporation's initial registered agent and registered office is Nikolaos A. Athanassiadis at 2441 N.W. 93<sup>rd</sup> Avenue, Suite 103, Miami, Florida 33172.

ARTICLE V.

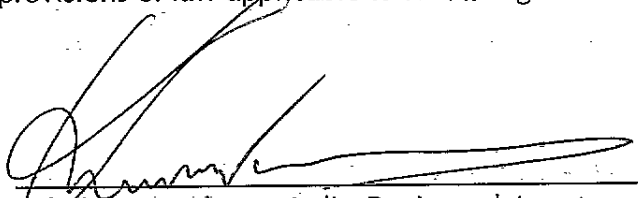
INCORPORATOR

The name and address of the incorporator is Jose A. Bolaños, at 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.

  
\_\_\_\_\_  
Jose A. Bolaños, Incorporator  
Date: October 20<sup>th</sup>, 1998

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.

  
\_\_\_\_\_  
Nikolaos A. Athanassiadis, Registered Agent  
Date: October 20th, 1998

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