

EDELGARD G. ASHCRAFT

ATTORNEY AT LAW

SUITE 206 PLAZA 300 EAST  
300-31ST STREET NORTH  
ST. PETERSBURG, FL 33713  
TELEPHONE (813) 327-6494  
FAX (813) 327-9000

12457 MONARCH CIRCLE S.  
SEMINOLE, FLORIDA 34642  
TELEPHONE (813) 393-8988  
REPLY TO ST. PETERSBURG

P99000024392

March 9, 1999

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

Re: Articles of Dissolution of Vulcan Carriers, Ltd., Inc. and  
Articles of Incorporation of VULKAN Ship Services, Inc.

Gentlemen:

Enclosed please find the original and 1 copy of Articles of  
Dissolution, and Articles of Incorporation for Vulkan Ship  
Services, Inc. and check in the amount of \$157.50 for your  
services.

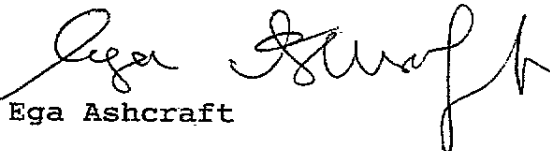
Please note that the sole shareholder and director of Vulcan  
Carriers Ltd., Inc. requesting a dissolution is also a shareholder  
and director of the new corporation. Since the new corporation  
will have 2 shareholders, Mr. Fenzi opted to incorporate anew  
rather than asking for a name change. Mr. Fenzi is immediately  
releasing the "old" name in order to have the new corporation  
formed under a "similar" name. Under the circumstances there  
should not be a confusion.

Please forward copies of the dissolution and incorporation to my  
St. Petersburg office after filing.

☐ Certificate of Status

Thank you for your cooperation.

Very truly yours,

  
Edgard Ashcraft

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-03/11/99--01076--015

\*\*\*157.50 \*\*\*\*\*78.75

Encls.  
cc: Mr. Fenzi

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TALLAHASSEE, FLORIDA

B. BROCK MAR 17 1999

ARTICLES OF INCORPORATION  
OF

VULKAN Ship Services, Inc.

ARTICLE I - NAME

The name of this corporation is VULKAN Ship Services, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 12651 Walsingham Road, Suite F, Largo, FL 33774, and the name of the initial registered agent of this corporation at said address is Enrico Fenzi.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial Board of Directors is:

Enrico Fenzi, 11430 Shipwatch Lane, Unit 1058, Largo, FL 33774;  
Claudio Mattosovich, 100 Bluff View Dr., Apt. # 102 A, Bellaire Bluffs, FL 33770.

ARTICLE VII - INCORPORATOR

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

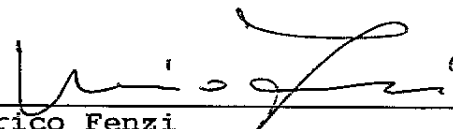
Enrico Fenzi, 11430 Shipwatch Lane, Unit 1058, Largo, FL 33774;

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII - INDEMNIFICATION


This corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

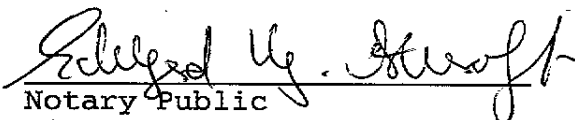
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of March, 1999.

  
Enrico Fenzi

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

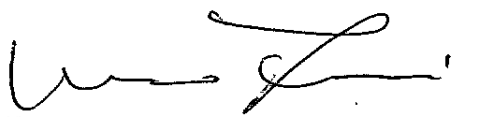
The foregoing instrument was acknowledged before me this 9th day of March, 1999.

 Edelgard G. Ashcraft  
Commission # CC 769334  
Expires OCT. 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public  
Edelgard G. Ashcraft

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of VULKAN Ship Service, Inc. and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

  
Enrico Fenzi  
Registered Agent

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TALLAHASSEE, FLORIDA