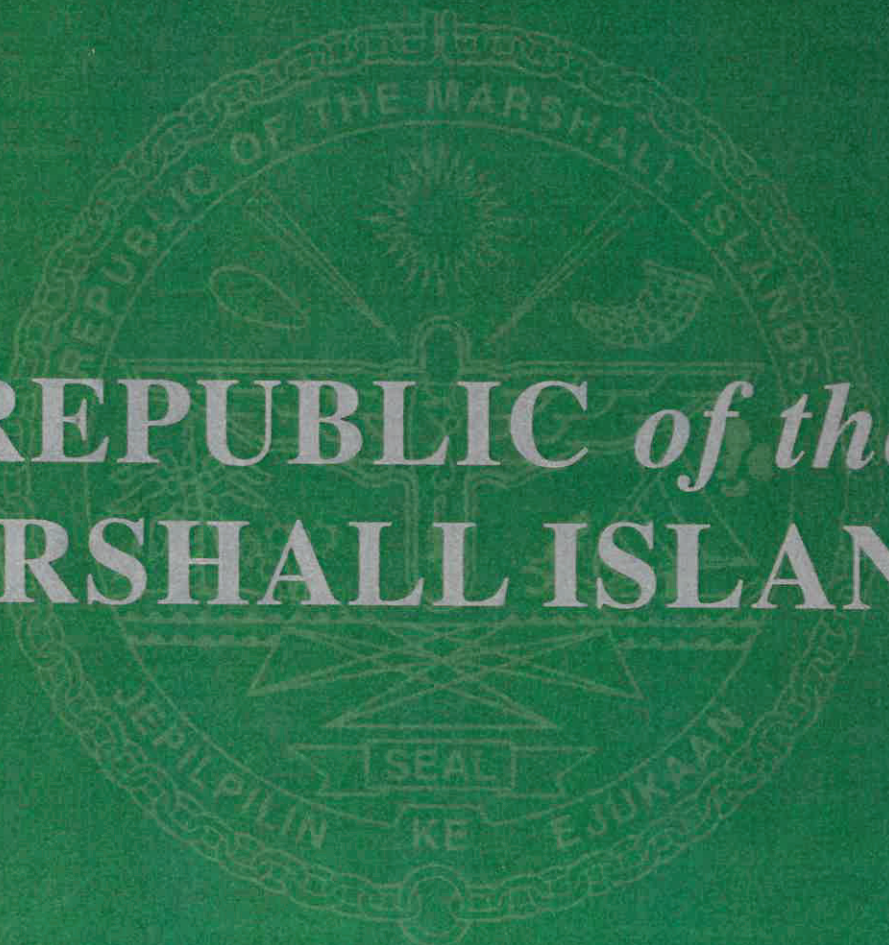
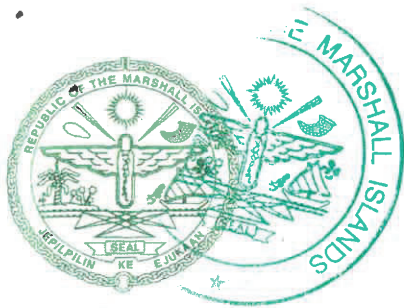


AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CAPITAL MARITIME FINANCE CORP.
Reg. No. 131749

The seal of the Republic of the Marshall Islands is faintly visible in the background. It is a circular emblem featuring a central sunburst, crossed spears, and a banner at the bottom with the text 'JEPILPILIN KE EJUKAAN'. The outer ring of the seal contains the words 'REPUBLIC OF THE MARSHALL ISLANDS'.

REPUBLIC *of the*
MARSHALL ISLANDS



**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CAPITAL MARITIME FINANCE CORP.
Reg. No. 131749**

REPUBLIC OF THE MARSHALL ISLANDS

REGISTRAR OF CORPORATIONS

DUPLICATE COPY

The original of this document was

FILED ON

July 16, 2026

Tanya Lawson

Deputy Registrar

NON-RESIDENT





APOSTILLE

(Hague Convention of 5 October 1961/
Convention de la Haye du 5 Octobre 1961)

1. Country: The Republic of the Marshall Islands

This Public Document

2. has been signed by: T. Lawson

3. acting in the capacity of: Deputy Registrar, Republic of the
Marshall Islands

4. bears the seal/stamp of: Registrar of Corporations, Republic
of the Marshall Islands

Certified

5. at: Piraeus, Greece

6. on: July 16, 2026

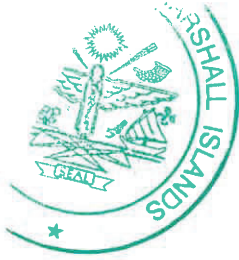
7. by: Special Agent of the Republic of the Marshall Islands

8. Number: P-09242-7/2026

9. Seal /stamp: 10. Signature:


Ifigeneia Diamanti





**STATEMENT TO AMEND AND RESTATE
THE ARTICLES OF INCORPORATION
OF
CAPITAL MARITIME FINANCE CORP.**

**UNDER SECTION 93 OF THE
THE MARSHALL ISLANDS BUSINESS CORPORATIONS ACT**

The undersigned, Gerasimos Kalogiratos, as Director of Capital Maritime Finance Corp., a corporation incorporated under the laws of the Republic of the Marshall Islands on May 14, 2025 (the "**Corporation**"), for the purpose of amending and restating the Articles of Incorporation of the Corporation pursuant to Section 93 of the Marshall Islands Business Corporations Act, as amended, hereby certifies that:

1. The name of the Corporation is: Capital Maritime Finance Corp. The Corporation was originally incorporated with the name Capital Container Carriers Corp.
2. The Articles of Incorporation were filed with the Registrar of Corporations on the 14th day of May, 2025.
3. An Amendment to the Articles of Incorporation was filed with the Registrar of Corporations on the 6th day of July, 2026.
4. The Articles of Incorporation, as amended, are amended and restated in their entirety and are replaced by the First Amended and Restated Articles of Incorporation attached hereto.
5. The First Amended and Restated Articles of Incorporation were duly adopted in accordance with the provisions of Sections 88(1) and 93 of the Marshall Islands Business Corporations Act. The First Amended and Restated Articles of Incorporation were duly adopted by written consent of the sole shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Statement to Amend and Restate the Articles of Incorporation on this 16th day of July, 2026.

Authorized Person
Name: Gerasimos Kalogiratos
Title: Director

FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

CAPITAL MARITIME FINANCE CORP.

PURSUANT TO THE MARSHALL ISLANDS BUSINESS CORPORATIONS ACT



ARTICLE I

NAME

The name of the corporation (the "**Corporation**") is:

CAPITAL MARITIME FINANCE CORP.

ARTICLE II

PURPOSE AND POWERS

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may now or hereafter be organized under the Marshall Islands Business Corporations Act (the "**BCA**"). The Corporation shall have every power which a corporation now or hereafter organized under the Marshall Islands Business Corporations Act may have.

ARTICLE III

ADDRESS AND REGISTERED AGENT

The registered address of the Corporation in the Marshall Islands is Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960. The name of the Corporation's registered agent at such address is The Trust Company of the Marshall Islands, Inc.

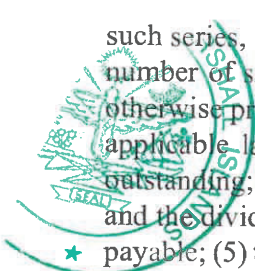
ARTICLE IV

STOCK

Section 4.1. Authorized Capital Stock: The aggregate number of shares of stock that the Corporation is authorized to issue is 600,000,000 registered shares of capital stock, each with a par value of \$0.04 per share, of which (i) 500,000,000 shares shall be registered shares of common stock, par value \$0.04 per share (the "**Common Shares**"), and (ii) 100,000,000 shares shall be registered shares of preferred stock, each with a par value of \$0.04 (the "**Preferred Shares**").

Section 4.2. Preferred Shares:

- (a) The Preferred Shares may be issued from time to time in one or more series. The board of directors of the Corporation (the "**Board of Directors**") is vested with authority, with respect to any series of Preferred Shares, to fix by resolution or resolutions the designations and the powers, preferences and relative, participating, optional or other rights and qualifications, limitations or restrictions thereon of each



such series, including, without limitation, (1) the designation of the series; (2) the number of shares in the series, which the Board of Directors may, except where otherwise provided in the Preferred Shares designation, to the extent permitted by applicable law, increase or decrease, but not below the number of shares then outstanding; (3) whether dividends, if any, will be cumulative or non-cumulative and the dividend rate of the series; (4) the dates at which dividends, if any, will be payable; (5) the redemption rights and price or prices, if any, for shares of the series; (6) the terms and amounts of any sinking fund provided for the purchase or redemption of shares of the series; (7) the amounts payable on shares of the series in the event of any voluntary or involuntary liquidation, dissolution or winding-up of the affairs of the Corporation; (8) whether the shares of the series will be convertible into shares of any other class or series, or any other security, of the Corporation or any other entity, and, if so, the specification of the other class or series or other security, the conversion price or prices or rate or rates, any rate adjustments, the date or dates as of which the shares will be convertible and all other terms and conditions upon which the conversion may be made; (9) conditions or restrictions on the issuance of shares of the same series or of any other class or series of the Preferred Shares; (10) the voting rights, if any, of the holders of the series; and (11) the rights to elect and remove one or more directors of the Corporation. In case the number of shares of any series of Preferred Shares shall be decreased, the shares constituting such decrease shall resume the status of undesignated Preferred Shares. The powers, preferences and relative, participating, optional and other special rights of each series of Preferred Shares, and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other classes and series of Preferred Shares at any time outstanding.

- (b) If any class or series of Preferred Shares are issued with more or less than one vote for any share, on any matter, every reference in these Amended and Restated Articles of Incorporation and the bylaws of the Corporation (the "**Bylaws**") to a majority or other proportion of stock or shares shall refer to such majority or other proportion of the votes of such stock or shares.

Section 4.3. No Preemptive Rights: No holder of shares of any class or series or other security of the Corporation, now or hereafter authorized, solely by reason thereof, shall have any preferential or preemptive rights to subscribe for, purchase or receive such shares or securities, or any options or warrants for such shares or securities, or any rights to subscribe to or purchase such shares or securities, or any securities convertible into or exchangeable for such shares or securities, which may at any time be issued, sold or offered for sale by the Corporation. Nothing herein shall prevent the Corporation from granting preferential or preemptive rights by contract.

ARTICLE V

BOARD OF DIRECTORS

Section 5.1. Number: The Board of Directors shall comprise no less than five directors. The number of directors constituting the entire Board of Directors shall be fixed from time to time by the shareholders or by the Board of Directors; provided, however, that the

number of directors shall not be reduced so as to shorten the term of any director at the time in office.

Section 5.2. Nomination: Directors shall be nominated by the Board of Directors or a committee thereof or by shareholders pursuant to the Bylaws.

Section 5.3. Election of Directors: Directors shall be elected by a majority of the votes cast at a meeting of shareholders at which a *quorum* is present by holders of the shares present in person or represented by proxy at the meeting and entitled to vote on the election of directors; provided, however, that directors shall be elected by the vote of a plurality of the votes cast at any meeting at which a *quorum* is present for which (i) the Secretary receives a notice pursuant to the Bylaws that a shareholder intends to nominate a director or directors and (ii) such proposed nomination has not been withdrawn by such shareholder on or prior to the tenth day preceding the date the Corporation first mails its notice of meeting for such meeting to the shareholders. Elections of directors need not be by written ballot except and to the extent provided in the Bylaws. Cumulative voting, as defined in Section 71(2) of the BCA, shall not be used to elect directors.

Section 5.4. Term of office: Subject to any rights of a class or series of Preferred Shares to elect or remove a director, directors elected at each meeting of shareholders shall hold office until the next annual meeting of shareholders, and until their successors are elected and qualified or until their earlier death, resignation, disqualification or removal.

Section 5.5. Removal of Directors: Subject to any rights of a class or series of Preferred Shares to elect or remove a director, any or all of the directors may be removed, for cause or without cause, by the holders of at least two thirds of the voting power of the shares of the Corporation issued and outstanding and entitled to vote at an election of directors. In addition, any or all of the directors may be removed by the Board of Directors with cause by affirmative vote of two-thirds of the entire Board of Directors.

Section 5.6. Vacancies: Vacancies in the Board of Directors occurring by death, resignation, creation of new directorships, failure of the shareholders to elect the whole Board of Directors at any annual election of directors, or for any other reason, including removal of directors for cause, may be filled either by the affirmative vote of a majority of the remaining directors then in office, although less than a quorum, at any special meeting called for that purpose or at any regular meeting of the Board of Directors, except as otherwise prescribed by law or unless these Amended and Restated Articles of Incorporation provide that such vacancies or newly created directorship shall be filled by vote of the shareholders. Vacancies occurring by removal of directors without cause may be filled only by vote of the shareholders.

ARTICLE VI

LIABILITY OF DIRECTORS

Section 6.1. No Personal Liability: A director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the BCA as currently in effect or as the same may hereafter be amended. If the BCA is amended hereafter to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent authorized by the BCA, as so amended.

Section 6.2. Amendment or Repeal: No amendment, modification or repeal of this Article VI, or the adoption of any provision inconsistent with this Article VI, shall adversely affect any right or protection of a director of the Corporation for or with respect to any acts or omissions of such director occurring prior to the time of such amendment, modification, repeal or adoption of such inconsistent provision.

ARTICLE VII

SHAREHOLDERS

Section 7.1. Annual and Special Meetings: At all meetings of shareholders of the Corporation, except as otherwise expressly provided by law, there must be present either in person or by proxy shareholders of record holding at least one-third of the voting power of shares issued and outstanding and entitled to vote at such meetings in order to constitute a quorum, but if less than a quorum is present, a majority of the voting power of those shares present either in person or by proxy shall have the power to adjourn any meeting until a quorum shall be present.

Section 7.2. Shareholder Action Without A Meeting: Except as provided in the BCA, any action required or permitted by the BCA to be taken at a meeting of shareholders of the Corporation may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, is signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares issued and outstanding and entitled to vote thereon were present and voted. An electronic transmission consenting to an action to be taken and transmitted by a shareholder or proxyholder, or by a person or persons authorized to act for a shareholder or proxyholder, shall be deemed to be written and signed for the purposes of this Section 7.2, provided that any such electronic transmission sets forth or is delivered with information from which the corporation can determine (a) that the electronic transmission was transmitted by the shareholder or proxyholder or by a person or persons authorized to act for the shareholder or proxyholder and (b) the date on which such shareholder or proxyholder or authorized person or persons transmitted such electronic transmission.

Section 7.3. Advance Notice: Advance notice of shareholder nominations for the election of directors and of business to be brought by shareholders before any meeting of the shareholders of the Corporation shall be given in the manner provided in the Bylaws.

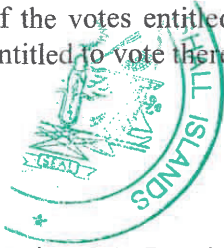
ARTICLE VIII

BY-LAWS

Section 8.1. Amendment by the Board of Directors: In furtherance and not in limitation of the power conferred by the laws of the Marshall Islands, the Board of Directors is expressly authorized to make, adopt, alter, amend, change or repeal the Bylaws by resolutions adopted by the affirmative vote of a majority of the entire Board of Directors, subject to any Bylaw requiring the affirmative vote of a larger percentage of the members of the Board of Directors

Section 8.2. Amendment by Shareholders: Shareholders may not make, adopt, alter, amend, change or repeal the Bylaws except upon the affirmative vote of at least two-thirds

of the votes entitled to be cast by the holders of all shares issued and outstanding and entitled to vote thereon, voting together as single class.



ARTICLE IX MISCELLANEOUS

Section 9.1. Domicile: The Corporation may transfer its corporate domicile from the Marshall Islands to any other place in the world.

Section 9.2. Duration: The Corporation shall have a perpetual existence.

Section 9.3 Severability; Ability to Amend: If any provision or application of these Articles of Incorporation shall be invalid or unenforceable, the remainder of these Articles of Incorporation and its remaining applications shall not be affected thereby, and shall continue in full force and effect. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Amended and Restated Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are granted subject to this reservation.

Section 9.4 Recordkeeping: The Corporation will comply with all applicable provisions of the BCA, including retention, maintenance, and production of accounting, shareholder, beneficial owner and director and officer records in accordance with Division 8 of the BCA.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 16th day of July, 2026.

I have reviewed and certified copy of the original document
presented to me, in accordance with the Greek
Code of Lawyers (Art. 36 par. 2c of L.
1104/2013).

Athens, 17/07/26

The Certifying Lawyer

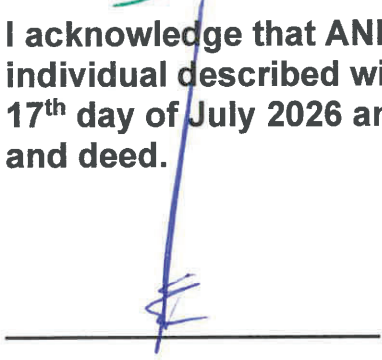
ANNA-MARIA PISSANO
ATTORNEY AT LAW, MSc
3 KALLISTHENOUS STR., N. IONIA
ATHENS, GREECE
TEL: +30 6945 863105



ACKNOWLEDGEMENT

Date : 17th day of July 2026

I acknowledge that ANNA MARIA PISSANOU known to me to be the individual described within, executed the foregoing instrument on 17th day of July 2026 and that the execution thereof was his/her act and deed.


M. Polychronidou
Special Agent



APOSTILLE

(Hague Convention of 5 October 1961/
Convention de la Haye 5 du Octobre 1961)

1. Country: The Republic of the Marshall Islands

This Public Document

2. has been signed by: M. Polychronidou
3. acting in the capacity of: Special Agent of the Republic of the Marshall Islands
4. bears the seal/stamp of: Special Agent of the Marshall Islands

Certified

5. at: Piraeus, Greece 6. on: July 17, 2026,
7. by: Special Agent of the Republic of the Marshall Islands
8. Number: PL-10386/07/26

9. Seal /stamp:

10. Signature:




Konstantinos Adamopoulos