



P02000091875

ACCOUNT NO. : 072100000032

REFERENCE : 717520 4328337

AUTHORIZATION :

COST LIMIT : \$ *Patricia Project* 700.00

ORDER DATE : August 23, 2002

ORDER TIME : 10:41 AM

ORDER NO. : 717520-005

CUSTOMER NO: 4328337

CUSTOMER: Ms. Marlene Marsh
Cohen & Grigsby

11 Stanwix Street
15th Floor
Pittsburgh, PA 15222

RECEIVED
02 AUG 23 PM 1:07
DEPARTMENT OF STATE
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SOL CHARTERING USA, INC.

7000007314417--5

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight / EXT. 1156

EXAMINER'S INITIALS:

[Signature] 23

FILED
02 AUG 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
SOL Chartering USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Sevenstar Yacht Transport, 2019 SW 20th Street, Ste.210, Fort Lauderdale, FL 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares Common Stock, \$1.00 par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Director: Frank Behrens

President: Frank Behrens

Secretary: Raoul Peché

Treasurer: Kees Koolhof

Addresses for all of the above is: c/o Sevenstar Yacht Transport, 2019 SW 20th Street, Ste.210, Fort Lauderdale, FL 33315.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marlene Marsh

c/o Cohen & Grigsby, P.C.

11 Stanwix Street, 15th Floor

Pittsburgh, PA 15222

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

Brian Courtney
Asst. V. Pres.

By:

Signature/Registered Agent

08/23/02
Date

Marlene Marsh

Signature/Incorporator

08/22/02
Date

FILED
02 AUG 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA