

Electronic Articles of Incorporation For

P21000064889
FILED
July 15, 2021
Sec. Of State
Iskervin

SWAN HELLENIC CRUISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SWAN HELLENIC CRUISES, INC.

Article II

The principal place of business address:

1800 SE 10TH AVENUE, FORT LAUDERDALE, FL
#240
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

520 BRICKELL KEY DRIVE
#1606
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GLENN G KOLK
520 BRICKELL KEY DRIVE
#1606
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GLENN G. KOLK

Article VI

The name and address of the incorporator is:

GLENN G. KOLK
520 BRICKELL KEY DRIVE
#1606
MIAMI, FL 33131

Electronic Signature of Incorporator: GLENN G. KOLK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SEC
GLENN G KOLK
520 BRICKELL KEY DRIVE, SUITE 1606
MIAMI, FL. 33131 US

Title: P
ANDREA ZITO
SWAN HELLENIC CRUISES, KOENIGSALLEE 14
40212 DUESSELDORF, FL. GERMANY UN

Title: VP
GLENN G KOLK
520 BRICKELL KEY DRIVE, #1606
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

07/15/2021