

**Electronic Articles of Incorporation  
For**

P15000076815  
FILED  
September 16, 2015  
Sec. Of State  
ialbritton

GALAXIA BOAT CORP.

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:  
GALAXIA BOAT CORP.

**Article II**

The principal place of business address:  
1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:  
1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL. 33139

**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:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
GIUSEPPE TEDESCO  
1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: GIUSEPPE TEDESCO

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## Article VI

The name and address of the incorporator is:

CLAUDIO NOVEBACI  
1881 79TH ST CSWAY  
APT. 801  
NORTH BAY VILLAGE FL 33141

Electronic Signature of Incorporator: CLAUDIO NOVEBACI

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: D,P  
EDUARDO MONTEFUSCO  
1680 MICHIGAN AVE STE 700  
MIAMI BEACH, FL. 33139

Title: DST  
CLAUDIO NOVEBACI  
1680 MICHIGAN AVE STE 700  
MIAMI BEACH, FL. 33139

Title: DVP  
GIUSEPPE TEDESCO  
1680 MICHIGAN AVE STE 700  
MIAMI BEACH, FL. 33139