

**Electronic Articles of Incorporation  
For**

P05000072439  
FILED  
May 17, 2005  
Sec. Of State  
thampton

MIAMI BOATS CLUB.COM, 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:

MIAMI BOATS CLUB.COM, INC.

**Article II**

The principal place of business address:

3255 NE 184TH STREET  
12317  
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3255 NE 184TH STREET  
12317  
NORTH MIAMI BEACH, FL. 33160

**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:

1000

**Article V**

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

BRONYA GLAZER  
529 SOUTH 21ST AVE  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: BRONYA GLAZER

### **Article VI**

The name and address of the incorporator is:

ANATOLI SVERCHKOV  
3255 NE 184 STREET # 12317  
NORTH MIAMI BEACH, FL 33160

Incorporator Signature: ANATOLI SVERCHKOV

### **Article VII**

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

Title: P  
ANATOLI SVERCHKOV  
3255 184TH STREET  
NORTH MIAMI BEACH, FL. 33160

Title: VP  
EDUARD ORLOV  
3255 NE 184TH STREET  
NORTH MIAMI BEACH, FL. 33160

Title: VP  
BENJAMEN JAGUDAEV  
290 174TH STREET  
SUNNY ISLES, FL. 33160

### **Article VIII**

The effective date for this corporation shall be:

05/10/2005