

**Electronic Articles of Incorporation  
For**

P05000114081  
FILED  
August 16, 2005  
Sec. Of State  
cblalock

TOP YACHTS, 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:  
TOP YACHTS, INC.

**Article II**

The principal place of business address:  
6040 SUNBERRY CIRCLE  
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:  
6040 SUNBERRY CIRCLE  
BOYNTON BEACH, FL. US 33437

**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:  
MATTHEW W GREENE  
6040 SUNBERRY CIRCLE  
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: MATTHEW W GREENE

### **Article VI**

The name and address of the incorporator is:

MATTHEW W GREENE  
6040 SUNBERRY CIRCLE  
BOYNTON BEACH, FL 33437

Incorporator Signature: MATTHEW W GREENE

### **Article VII**

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

Title: P  
MATTHEW W GREENE  
6040 SUNBERRY CIRCLE  
BOYNTON BEACH, FL. 33437 US