

**Electronic Articles of Incorporation  
For**

P09000086852  
FILED  
October 21, 2009  
Sec. Of State  
jshivers

MATRIX 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:

MATRIX YACHTS, INC.

**Article II**

The principal place of business address:

8856 NW 194 TERR  
MIAMI, FL. 33018

The mailing address of the corporation is:

8856 NW 194 TERR  
MIAMI, FL. 33018

**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:

SCOTT G VILLANUEVA  
1390 SOUTH DIXIE HIGHWAY  
SUITE 1104  
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: SCOTT VILLANUEVA

### **Article VI**

The name and address of the incorporator is:

SCOTT VILLANUEVA  
1390 SOUTH DIXIE HIGHWAY  
SUITE 1104  
CORAL GABLES, FL 33146

Incorporator Signature: SCOTT VILLANUEVA

### **Article VII**

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

Title: P  
GUILLERMO CARABAJAL  
8856 NW 194TH TERR  
MIAMI, FL. 33018