

# **Electronic Articles of Incorporation For**

**P23000048438  
FILED  
June 26, 2023  
Sec. Of State  
adjohnson**

G&G LUXURY YACHTS USA 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:

G&G LUXURY YACHTS USA CORP

## **Article II**

The principal place of business address:

1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL. US 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:

1000000

## **Article V**

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

REG AGENT MIAMI LLC  
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: CLAUDIO NOVEBACI

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## **Article VI**

The name and address of the incorporator is:

MARIA GENTILE  
1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: MARIA GENTILE

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: P  
GIACOMO PAREDI  
1680 MICHIGAN AVE STE 700  
MIAMI BEACH, FL. 33139 US

Title: DVPT  
GUIDO PEDRONCELLI  
1680 MICHIGAN AVE STE 700  
MIAMI BEACH, FL. 33139 US

Title: S  
MN SECRETARY SERVICES LLC  
1680 MICHIGAN AVE STE 700  
MIAMI BEACH, FL. 33139 US