

# PO1000102818

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
10-23-01

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Beaton Yacht Sales Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Beaton Yacht Sales Inc.

EFFECTIVE DATE  
10-23-01

### Article II. Address

The Corporation's mailing address is:  
Beaton Yacht Sales Inc.  
4101 SW 95 Avenue  
Miami FL 33165

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Carlos A. Muñoz  
8900 SW 117 Avenue  
Suite B 104  
Miami FL 33186

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Nivardo Beaton Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Carlos A. Muñoz | FL Bar Member 195235  
Carlos A. Muñoz, P.A.  
8900 SW 117 Avenue  
Suite B 104  
Miami FL 33186  
305-461-4901  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Carlos A. Muñoz  
Carlos A. Muñoz, P.A.  
8900 SW 117 Avenue  
Suite B 104  
Miami FL 33186

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 23, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 23, 2001.

  
\_\_\_\_\_  
CARLOS A. MUÑOZ  
by R.A. Fernandez as attorney-in-fact

Carlos A. Muñoz | FL Bar Member 195235  
Carlos A. Muñoz, P.A.  
8900 SW 117 Avenue  
Suite B 104  
Miami FL 33186  
305-461-4901  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Beaton Yacht Sales Inc.

**REGISTERED AGENT/OFFICE:**

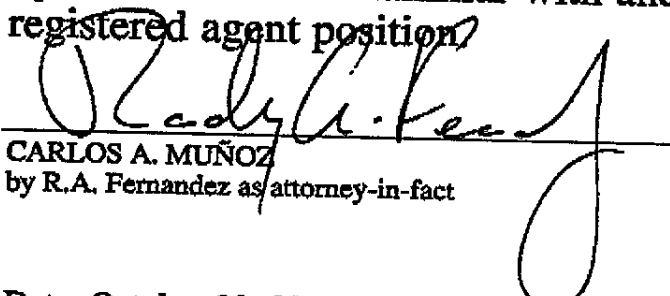
Carlos A. Muñoz

8900 SW 117 Avenue

Suite B 104

Miami FL 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CARLOS A. MUÑOZ  
by R.A. Fernandez as attorney-in-fact

Date: October 23, 2001

Carlos A. Muñoz | FL Bar Member 195235  
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