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DEC 29 P 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-29-04  
WVC

**ARTICLES OF INCORPORATION  
OF  
BEOYACHT, INC.**

The undersigned incorporator, for the purpose of forming a business corporation under the Florida Business Corporation Act, hereby adopts and files the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be BEOYACHT, INC.

**ARTICLE II**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is one hundred thousand (100,000) shares with a par value of (\$.0001). All such shares shall be of a single class, designated as common.

**ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

**ARTICLE V**

The corporation elects to have preemptive rights.

**ARTICLE VI**

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The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any director, officer, agent, employee or fiduciary who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise, including an action, suit or proceeding by or in the right of the corporation. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VII**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### **ARTICLE VIII**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### **ARTICLE IX**

The number of directors of the corporation shall be set by the bylaws of the corporation.

#### **ARTICLE X**

The initial registered agent of the corporation is Blaine H. Hibberd, Esq. The street address of the corporation's initial registered office is:

Blaine H. Hibberd, P.A.  
633 Southeast 3<sup>rd</sup> Avenue, Suite 301  
Fort Lauderdale, Florida 33301

#### **ARTICLE XI**

The principal place of business and mailing address of this corporation shall be:

BEOYACHT, INC.  
c/o Blaine H. Hibberd, P.A.  
633 Southeast 3<sup>rd</sup> Avenue, Suite 301  
Fort Lauderdale, Florida 33301

**ARTICLE XII**

The name and address of the incorporator to these Article of Incorporation is

Blaine H. Hibberd, Esq.  
Blaine H. Hibberd, P.A.  
633 Southeast 3<sup>rd</sup> Avenue, Suite 301  
Fort Lauderdale, Florida 33301

**ARTICLE XIII**

The effective date of the corporation shall be January 1, 2005.

The undersigned incorporator has executed these Articles of Incorporation this 28 day of December 2004.

A handwritten signature in black ink, appearing to read 'Blaine H. Hibberd', is written over a horizontal line.

Blaine H. Hibberd, Esq., Incorporator


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.


The name of the corporation is BEOYACHT, INC.

The name and address of the registered agent and office is:

Blaine H. Hibberd, Esq.  
Blaine H. Hibberd, P.A.  
633 Southeast 3<sup>rd</sup> Avenue, Suite 301  
Fort Lauderdale, Florida 33301

By:  12/28/04  
Blaine H. Hibberd, Esq., Incorporator / Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

By:   
Blaine H. Hibberd, Esq.  
Date: 12/28/04