

**Electronic Articles of Incorporation
For**

**P04000012924
FILED
January 16, 2004
Sec. Of State**

SUNSHINE BOAT LIFTS 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:

SUNSHINE BOAT LIFTS INC

Article II

The principal place of business address:

9245 SW 41 ST
MIAMI, FL. 33165

The mailing address of the corporation is:

9245 SW 41 ST
MIAMI, FL. 33165

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:

MAGALY LLAPUR
9245 SW 41 ST
MIAMI, FL. 33165

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

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Registered Agent Signature: MAGALY LLAPUR

Article VI

The name and address of the incorporator is:

MAGALY LLAPUR
9245 SW 41 ST
MIAMI, FL 33165

Incorporator Signature: MAGALY LLAPUR

Article VII

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

Title: P
MAGALY LLAPUR
9245 SW 41 ST
MIAMI, FL. 33165

Title: VP
SERGIO E ESTRELLA
9245 SW 41 ST
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

01/16/2004