100008/137

TMENT OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE,FL 32314

Subject: MIAMI BOAT LIFT INC. PROPOSED CORPORATE NAME

*****78.75 *****78.75

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

() \$70.00 FILING FEE

() \$87.50 **FILING FEE**

CERTIFICATE CERTIFIED COPY

OF STATUS

CERTIFICATE OF STATUS

FROM:.....MAGALLY LLAPUR Name

9245 S.W. 41 ST

MIAMI,FL.331656

305 229-4958 Daytime Telephone

305-2268178 -Fax

NOTE; Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

IN COMLIANNCE WITH chapter 607 and/or Chapter 621,F.S. (Profit)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHAL BE:

MIAMI BOAT LIFT INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

9245 S.W. 41 ST.

MIAMI,FL.33165

O1 AUG | 4 AM 9: 41 SECRETARY OF STATE TALLAHASSEE ELORIDA

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGNIZED IS:

THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL BUSINESS IN THE REPAIR & MAINTANCE & INSTALLATION IN THE BOAT STORAGE INDUSTRY PERMITTED UNDER THE LAWS OF THE USA, THE STATE OF FL.OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES
THE NUMBERS OF SHARES OF STOCKS IS:
100 – SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS
THE NAME (S) AND ADDRESS(ES):
MAGALY LLAPUR (PRESIDENT)
9245 S.W. 41 ST.
MIAMI,FL. 33165

LOUIS ANGULO (VICE-PRESIDENT) 9250 S.W. 41 ST. MIAMI,FL 33165 ARTICLE VI REGISTERED AGENT

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

BOB BENITEZ 3529 S.W. 112 PLACE. MIAMI,FL.33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAGALY LLAPUR 9245 S.W. 41 ST. MIAMI,FL33165

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Kate.