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Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

Aqua Lift East, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Aqua Lift East, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2975 S.W. Waterfall Trace, Palm City, Florida 34990.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: To build and sell marine related hardware and accessories, and to provide marketing and technical writing services to marine related businesses.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Roger Burleson, 2975 S. W. Waterfall Trace, Palm City, Florida 34990

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Roger Burleson, 2975 S.W. Waterfall Trace, Palm City, Florida 34990. Located in the County of Martin.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date 9/13/02

Roger Burleson

Signature:

Signature:

Date 9/13/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr.,

Suite 200, Madison, WI 53717. 608-827-5300

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