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To:

Division of Corporations

Fax Number : : (850)205-0381 ·

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 Phone Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Island Lifts & Docks, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Island Lifts & Docks, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12312 Lagoon Lane, Treasure Island, Florida 33706.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Constraction

ARTICLE IV SHARÈS

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.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Vladimir Stepankovsky, 12312 Lagoon Lane, Treasure Island, Florida 33706

The initial officers of the corporation are:

Vladimir Stepankovsky, President, V.P., 12312 Lagoon Lane, Treasure Island, Florida 33706

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

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

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

Business Filings Incorporated

Date: September 10, 2004

Date: September 10, 2004

Signature:

Basiness Filings Incorporated, Incorporator

Mark Schiff, AVF

The document was prepared by: Business Fifings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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