

**Electronic Articles of Incorporation
For**

P06000074224
FILED
May 26, 2006
Sec. Of State
clewis

G & G PORTABLE BOAT LIFT, 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:

G & G PORTABLE BOAT LIFT, INC.

Article II

The principal place of business address:

1260 OGDEN ROAD
UNIT B
VENICE, FL. US 34285

The mailing address of the corporation is:

1260 OGDEN ROAD
UNIT B
VENICE, FL. US 34285

Article III

The purpose for which this corporation is organized is:

MFG & SALE OF PORTABLE BOAT LIFTS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

NOEL BROWN
1872 TAMiami TRAIL SOUTH
SUITE G
VENICE, FL. 34293

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

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Registered Agent Signature: NOEL BROWN

Article VI

The name and address of the incorporator is:

NOEL BROWN
1872 TAMiami TRAIL SOUTH
SUITE G
VENICE, FL. 34293

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,S
LOUIS A BLASCO
PO BOX 613
VENICE, FL. 34284 US

Title: P
EUGENE L FRITZ
1260 OGDEN ROAD UNIT B
VENICE, FL. 34285 US

Title: VP
EUGENE S MILLER
1260 OGDEN ROAD UNIT B
VENICE, FL. 34285 US

Article VIII

The effective date for this corporation shall be:

05/26/2006