

**Electronic Articles of Incorporation
For**

P06000122887
FILED
September 25, 2006
Sec. Of State
jshivers

STRAP TIGHT BOAT LIFT HURRICANE SYSTEMS, 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:

STRAP TIGHT BOAT LIFT HURRICANE SYSTEMS, INC.

Article II

The principal place of business address:

2840 NE 37 ST.
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2711 NE 5 STREET
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

SECURE WATERCRAFT DURING STORMS AND HURRICANES.

Article IV

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

500

Article V

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

JOSEPH T LEVENTHAL
2840 NE 37 STREET
FT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: JOSEPH T LEVENTHAL

Article VI

The name and address of the incorporator is:

JOSEPH LEVENTHAL
2711 NE 5 STREET

POMPANO BEACH, FL. 33062

Incorporator Signature: JOSEPH T LEVENTHAL

Article VII

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

Title: P
MICHAEL LACEY
4021 NE 18 TERR
POMPANO BEACH, FL. 33064

Title: CEO
JOSEPH LEVENTHAL
2711 NE 5 ST
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

09/25/2006