

**Electronic Articles of Incorporation
For**

P06000131518
FILED
October 16, 2006
Sec. Of State
cblalock

GOLD COAST BOAT LIFTS, 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:

GOLD COAST BOAT LIFTS, INC.

Article II

The principal place of business address:

2090 SW 71ST TERRACE
SUITE H-2
DAVIE, FL. 33317

The mailing address of the corporation is:

756 SW ALL AMERICAN BLVD.
PALM CITY, FL. 34990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

RICHARD J GALASSO
756 SW ALL AMERICAN BLVD.
PALM CITY, FL. 34990

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

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Registered Agent Signature: RICHARD J GALASSO

Article VI

The name and address of the incorporator is:

RICHARD J GALASSO
756 SW ALL AMERICAN BLVD

PALM CITY, FL 34990

Incorporator Signature: RICHARD J GALASSO

Article VII

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

Title: P
RICHARD J GALASSO
756 SW ALL AMERICAN BLVD
PALM CITY, FL. 34990

Title: VP
RICHARD G CHRISTOPHER
76 SIMMS STREET
HOLLYWOOD, FL. 33024

Title: S/T
ELIZABETH M GALASSO
756 SW ALL AMERICAN BLVD.
PALM CITY, FL. 34990