Electronic Articles of Incorporation For

P06000152088 FILED December 08, 2006 Sec. Of State

KEYS 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: KEYS BOAT LIFTS, INC.

Article II

The principal place of business address:

750 65TH STREET, OCEAN MARATHON, FL. US 33050

The mailing address of the corporation is:

PO BOX 2382 MARATHON SHORES, FL. 33052

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: 100

Article V

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

TONYA G DANIELS 750 65TH STREET, OCEAN MARATHON, FL. 33050 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TONYA G. DANIELS

Article VI

The name and address of the incorporator is:

DAVID P KIRWAN, ATTORNEY AT LAW 5800 OVERSEAS HWY

MARATHON, FL 33050

Incorporator Signature: DAVID P. KIRWAN

Article VII

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

Title: P&T TIM R DANIELS 750 65TH STREET, OCEAN MARATHON, FL. 33050

Title: VP&S TONYA G DANIELS 750 65TH STREET, OCEAN MARATHON, FL. 33050 P06000152088 FILED December 08, 2006 Sec. Of State