Electronic Articles of Incorporation For

P07000016676 FILED February 06, 2007 Sec. Of State clewis

PILE ANCHOR, 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:

PILE ANCHOR, INC.

Article II

The principal place of business address:

80 LAIRD RD FREEPORT, FL. US 32439

The mailing address of the corporation is:

80 LAIRD RD FREEPORT, FL. US 32439

Article III

The purpose for which this corporation is organized is:

MANUFACTURE & SELL PILE ANCHORS.

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

PAULA HAMILTON 80 LAIRD RD FREEPORT, FL. 32439 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAULA HAMILTON

Article VI

The name and address of the incorporator is:

PAULA HAMILTON 80 LAIRD RD

FREEPORT FL 32439

Incorporator Signature: PAULA HAMILTON

Article VII

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

Title: PRES STAN BATES 80 LAIRD RD

FREEPORT, FL. 32439 US

Title: DIR STAN BATES 80 LAIRD RD

FREEPORT, FL. 32439 US

Article VIII

The effective date for this corporation shall be:

02/06/2007