

**Electronic Articles of Incorporation
For**

P11000035830
FILED
April 12, 2011
Sec. Of State
jahickman

ABL 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:

ABL BOAT LIFTS, INC.

Article II

The principal place of business address:

10120 BETSY PARKWAY
ST. JAMES CITY, FL. 33956

The mailing address of the corporation is:

10120 BETSY PARKWAY
ST. JAMES CITY, FL. 33956

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:

10000

Article V

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

STUART B KLEIN
2801 PGA BLVD.
110
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: STUART B. KLEIN

Article VI

The name and address of the incorporator is:

STUART B. KLEIN
2801 PGA BLVD.
110
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: STUART B. KLEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
J. MURRAY SHATT
P.O. BOX 420488
SUMMERLAND KEY, FL. 33042

Title: DIR
MARY H SHATT
P.O. BOX 420488
SUMMERLAND KEY, FL. 33042

Article VIII

The effective date for this corporation shall be:

04/05/2011