

**Electronic Articles of Incorporation
For**

P11000039412
FILED
April 22, 2011
Sec. Of State
jshivers

FLOATING 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:

FLOATING BOAT LIFTS, INC.

Article II

The principal place of business address:

2152 NE 122 RD
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

2152 NE 122 RD
NORTH MIAMI, FL. US 33181

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:

PHYLLIS WILKINS
2152 NE 122 RD
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: PHYLLIS WILKINS

Article VI

The name and address of the incorporator is:

PHYLLIS WILKINS
2152 NE 122 RD

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: PHYLLIS WILKINS

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: P
PHYLLIS WILKINS
2152 NE 122 RD
NORTH MIAMI, FL. 33181 US

Title: VP
MARTIN WILKINS
2152 NE 122 RD
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

04/22/2011