Electronic Articles of Incorporation For

P220000 FILED August ' Sec. Of ! hleblanc

H2O BOATLIFTS 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:

H2O BOATLIFTS INC

Article II

The principal place of business address:

3996 HIELD RD NW PALM BAY, FL. US 32907

The mailing address of the corporation is:

3996 HIELD RD NW PALM BAY, FL. US 32907

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:

Article VI

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The name and address of the incorporator is:

CELIA RAIA 3996 HIELD RD NW

PALM BAY FL 32907

Electronic Signature of Incorporator: CELIA RAIA

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 CELIA RAIA 3996 HIELD RD NW PALM BAY, FL. 32907 US