

**Electronic Articles of Incorporation
For**

P03000125911
FILED
November 04, 2003
Sec. Of State

WATER-TITE SOLUTION 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:

WATER-TITE SOLUTION INC

Article II

The principal place of business address:

2818 RIDGE HOLLOW LANE
LUTZ, FL. 33559

The mailing address of the corporation is:

PO BOX 1319
LUTZ, FL. 33548

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:

SMALL BUSINESS ACCOUNTING SERVICES
16017 NORTH FLORIDA AVE
STE 129
LUTZ, FL. 34639

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

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Registered Agent Signature: WENDY CORLETT

Article VI

The name and address of the incorporator is:

SMALL BUSINESS ACCOUNTING SERVICES
16017 NORTH FLORIDA AVE, STE 129
LUTZ, FL 33549

Incorporator Signature: WENDY CORLETT

Article VII

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

Title: P
PAUL D HAENLEIN
2818 RIDGE HOLLOW LANE
LUTZ, FL. 33559

Title: VP
LAURA HAENLEIN
2818 RIDGE HOLLOW LANE
LUTZ, FL. 33559

Article VIII

The effective date for this corporation shall be:

11/04/2003