

**Electronic Articles of Incorporation
For**

P12000059556
FILED
July 05, 2012
Sec. Of State
jshivers

HWT SYSTEMS, 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:

HWT SYSTEMS, INC.

Article II

The principal place of business address:

1390 HAMMONDVILLE ROAD UNIT A
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1390 HAMMONDVILLE ROAD UNIT A
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

DISTRIBUTION OF ELECTRICAL INFRARED WATER HEATERS

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:

IGOR GOLOVANEVSKEY
1390 HAMMONDVILLE ROAD UNIT A
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: IGOR GOLOVANEVSKEY

Article VI

The name and address of the incorporator is:

MARCOS DEJESUS
1390 HAMMONDVILLE ROAD UNIT A

POMPANO BEACH FL, 33069

Electronic Signature of Incorporator: MARCOS DEJESUS

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: PD
IGOR GOLOVANEVSKEY
1390 HAMMONDVILLE ROAD UNIT A
POMPANO BEACH, FL. 33069 US

Title: VD
MARCOS DEJESUS
1390 HAMMONDVILLE ROAD UNIT A
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

07/03/2012