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TRANSMITTAL LETTER

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/17/00--01140--005
*****78.75 *****78.75

SUBJECT: DYNAMIC WATER HEATERS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status

FROM: LEWIS M. GOLDSTEIN
4144 PINE RIDGE LANE
WESTON, FL 33331
(954) 349-8486

F. G. CHAMBERLAIN JUL 19 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME:

The name of the corporation shall be: **DYNAMIC WATER HEATERS, INC.**

ARTICLE H PRINCIPAL OFFICE:

The principal place of business/ mailing address is: **4144 PINE RIDGE LANE
WESTON, FL 33331**

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is: **DISTRIBUTING-MARKETING**

ARTICLE IV SHARES:

The number of shares of stock is: **1,000 SHARES**

ARTICLE V INITIAL OFFICERS/DIRECTORS:

**RAYELLEN GOLDSTEIN-
PRESIDENT**

The name(s) and address(es):

**4144 PINE RIDGE LANE
WESTON, FL 33331**

**LEWIS M GOLDSTEIN
-VICE- PRESIDENT
4144 PINE RIDGE LANE
WESTON, FL 33331**

ARTICLE VI REGISTERED AGENT :

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

**LEWIS M GOLDSTEIN
4144 PINE RIDGE LANE
WESTON, FL 33331**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

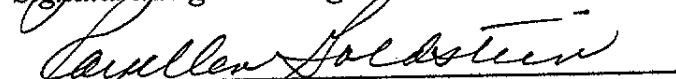
**RAYELLEN GOLDSTEIN
4144 PINE RIDGE LANE
WESTON, FL 33331**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Date

7/12/00


Signature/Incorporator

Date

7/12/00

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