

**Electronic Articles of Incorporation
For**

P03000100510
FILED
September 12, 2003
Sec. Of State

PACIFIC BLUE WATER HEATERS 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:

PACIFIC BLUE WATER HEATERS INC.

Article II

The principal place of business address:

4000 PONCE DE LEON BLVD.
SUITE: 470
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

4000 PONCE DE LEON BLVD.
SUITE: 470
CORAL GABLES, FL. 33146

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 SHARES

Article V

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

JUAN E DAVIS
4000 PONCE DE LEON BLVD.
SUITE: 470
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: JUAN E. DAVIS

Article VI

The name and address of the incorporator is:

JUAN E. DAVIS
4000 PONCE DE LEON BLVD.
SUITA: 470
CORAL GABLES, FL 33146

Incorporator Signature: JUAN E. DAVIS

Article VII

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

Title: P
JUAN E DAVIS
4000 PONCE DE LEON BLVD. SUITE: 470
CORAL GABLES, FL. 33146