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(Address)

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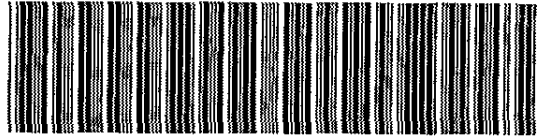
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**LARSON & LARSON, P.A.**

**ATTORNEYS AT LAW**  
Practicing Domestic & International  
Patent Trademark & Copyright Law  
Trial and Appellate Litigation

H. WILLIAM LARSON  
HERBERT W. LARSON  
ALSO ADMITTED IN DELAWARE AND THE DISTRICT  
OF COLUMBIA AND REGISTERED TO PRACTICE  
BEFORE THE U. S. PATENT AND TRADEMARK  
OFFICE. (REG. NO. 21008).

11199-69th STREET NORTH  
LARGO, FL 33773-5504  
727-546-0660  
FAX 727-545-1595

September 1, 2006

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

**Re:   Incorporation of Dolphin Heaters, Inc.**  
**My File 2256.2**

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with check no. 27352 for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.



H. William Larson

HWL/ml  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
DOLPHIN HEATERS, INC.**

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TALLAHASSEE, FLORIDA

1. The name of the corporation is Dolphin Heaters, Inc.
2. The principal place of business and mailing address of the corporation is 771 69<sup>th</sup> Avenue South, St. Petersburg, FL 33705.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The name and address of its registered agent and office in the State of Florida is Robert E. White, III, 771 69<sup>th</sup> Avenue South, St. Petersburg, FL 33705.


9. The name and mailing address of the persons who are to serve as directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

<u>NAME</u>	<u>MAILING ADDRESS</u>
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Robert E. White, III	771 69 <sup>th</sup> Avenue South, St. Petersburg, FL 33705
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10. The incorporator is Robert E. White, III, 771 69<sup>th</sup> Avenue South, St. Petersburg, FL 33705.

**I, THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.


  
Robert E. White, III

**I, THE UNDERSIGNED**, accept appointment as registered agent for DOLPHIN HEATERS, INC. and state that I am familiar with and accept the obligations provided for in §607.0505 Florida Statutes.

  
Robert E. White, III, Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me in Largo, Florida this 1st day of August 2006 by Robert E. White, III who is personally known to me.

  
Lynn Raffin, Notary Public

Seal:



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