

**Electronic Articles of Incorporation
For**

P06000156136
FILED
December 22, 2006
Sec. Of State
vingram

AMERICAN TANKLESS WATER HEATER CORP.

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:

AMERICAN TANKLESS WATER HEATER CORP.

Article II

The principal place of business address:

7804 N.W. 194 TERRACE
MIAMI, FL. 33015

The mailing address of the corporation is:

7804 N.W. 194 TERRACE
MIAMI, FL. 33015

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:

ELIZABETH SACCHETTI
7804 N.W. 194 TERRACE
MIAMI, FL. 33015

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

P06000156136
FILED
December 22, 2006
Sec. Of State
vingram

Registered Agent Signature: ELIZABETH SACCHETTI

Article VI

The name and address of the incorporator is:

ELIZABETH SACCHETTI
7804 N.W. 194 TERRACE

MIAMI, FL 33015

Incorporator Signature: ELIZABETH SACCHETTI

Article VII

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

Title: P
ELIZABETH SACCHETTI
7804 N.W. 194 TERRACE
MIAMI, FL. 33015 US

Title: VP
ROSA M CABRERA
2771 SW 137 TERRACE
MIRAMAR, FL. 33027 US