

**Electronic Articles of Incorporation
For**

P09000022427
FILED
March 11, 2009
Sec. Of State
jshivers

USA TANKLESS WATER HEATER,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:

USA TANKLESS WATER HEATER,INC

Article II

The principal place of business address:

6800 N W 37 CT
MIAMI, FL. US 33147

The mailing address of the corporation is:

6800 N W 37 CT
MIAMI, FL. US 33147

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

Article V

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

REINALDO C FRANCO SR
7401 N W 7 ST
UNIT#3
MIAMI, FL. 33126

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

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Registered Agent Signature: REINALDO C FRANCO

Article VI

The name and address of the incorporator is:

REINALDO C FRANCO
7401 N W 7 ST
UNIT#3
MIAMI,FLA.33126

Incorporator Signature: REINALDO C FRANCO

Article VII

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

Title: VP
REINALDO C FRANCO SR
8230 N W 168 ST
MIAMI, FL. 33016 US

Title: VP
MIGUEL QUINONES JR
13861 S W 36 ST
MIAMI, FL. 33175 US

Title: SEC
MIGUEL A QUINONES SR
13945 S W 24 ST
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

03/10/2009