

**Electronic Articles of Incorporation
For**

P09000089607
FILED
October 29, 2009
Sec. Of State
bmcknight

GYS, 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:

GYS, INC.

Article II

The principal place of business address:

447 3RD AVE NO
#203
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

447 3RD AVE NO
#203
ST. PETERSBURG, FL. US 33701

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.TANKLESS HOT WATER HEATERS

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

PETER J PRIVITERA
447 3RD AVE NORTH
203
SAINT PETERSBURG, FL. 33701

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

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Registered Agent Signature: PETER J. PRIVITERA

Article VI

The name and address of the incorporator is:

PETER J. PRIVITERA
447 3RD AVE NO.
#203
ST. PETERSBURG, FL 33701

Incorporator Signature: PETER J. PRIVITERA

Article VII

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

Title: P
PETER J PRIVITERA
447 3RD AVE NO., #203
ST. PETERSBURG, FL. 33701 US

Title: VP
DANA KOTYLAK
447 3RD AVE NO., #203
ST. PETERSBURG, FL. 33701 US

Title: S/T
SANDRA GALLMAN
447 3RD AVE NO., #203
ST. PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

11/01/2009