

**Electronic Articles of Incorporation
For**

P13000030042
FILED
April 02, 2013
Sec. Of State
jshivers

WATER HEATERS PLUS 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:

WATER HEATERS PLUS INC

Article II

The principal place of business address:

2125 FEAST RD
MELBOURNE, FL. 32904

The mailing address of the corporation is:

2125 FEAST RD
MELBOURNE, FL. 32904

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:

MITCHEL E MILLER SR
2125 FEAST RD
MELBOURNE, FL. 32904

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

Registered Agent Signature: MITCHEL E MILLER SR

Article VI

The name and address of the incorporator is:

GENEVIEVE B DESAULNIER
2612 SE ARABIAN RD

BRANFORD, FL 32008-8142

Electronic Signature of Incorporator: GENEVIEVE B DESAULNIER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MITCHEL E MILLER SR
2125 FEAST RD
MELBOURNE, FL. 32904

Title: VP
MITCHEL E MILLER JR.
2125 FEAST RD
MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

04/01/2013