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

600002312216--5 -10/06/97--01054--015 ****131.25 *****131.25

WATER (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee **378.75**

Filing Fee

& Certificate

\$122.50

2 \$131.25

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: JARED E. NELSON

Name (Printed or typed)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 8, 1997

JARED E. NELSON 1679 N.W. 15TH VISTA BOCA RATON, FL 33432

SUBJECT: WATER HEATERS INC. Ref. Number: W97000023019

We have received your document for WATER HEATERS INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Letter Number: 597A00049370

Dana Calloway
Document Specialist

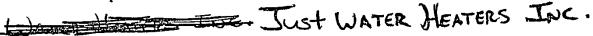
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICL	E.	I	NAME
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The name of the corporation shall be:



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4100 N. Powerline Rd. # P-8 Pomparo Bch. Fl, 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent are:

JARED E. NELSON 1679 N.W. 15th Uista Boca Raton Fl. 33432

ARTICLE V INCORPORATOR

he name and address of the incorporator to these Articles of Incorporation are:

JARED E. NELSON

Brad T. Bernasek

1679 N.W. 15 & Uista

Brad T. Bernasek

1679 N.W. 15 & Uista Boca Raton Fl. 33432 Boca Raton FL, 33432

> JARED NEWON 10.1-57 Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

10-1-97 Date