(Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Rick up time Certificate of Status Photocopy Mail out Will wait **AMENDMENTS** NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initial

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

<u>Dur-O-Matic Water Heating Systems Inc.</u> Name of Corporation

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

ARTICLE I NAME

The name of the corporation shall be: Dur-O-Matic Water Heating Systems Inc.

98 HAY -7 PH I2: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7333 NW 32nd Avenue Miami, Florida 33147

and the name of the initial registered agent of this corporation at this address is

Jainarine Persad

ARTICLE III NATURE OF BUSINESS

Dur-O-Matic Water Heating Systems Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of Dur-O-Matic Water Heating Systems Inc. is perpetual. .

ARTICLE V CAPITAL STOCK

Dur-O-Matic Water Heating Systems Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLES VI INITIAL DIRECTORS

Dur-O-Matic Water Heating Systems Inc.shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Jainarine Persad 7333 NW 32nd Avenue Miami, Florida 33147 President TITLE

ARTICLE VII INCORPORATORS...

The name and address/es of the incorporator/s of this corporation are:

Jainarine Persad 7333 NW 32nd Avenue Miami, Florida 33147

The undersigned has/have executed the	ese Articles of Incorporation this 579 day of		• -
	Signature/Title	President	-
	Signature/Title	- <u>-</u>	— Pomo more des
	Signature/Title		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office/Registered Agent, in the state of Florida.

- 1. The name of the corporation is: Dur-O-Matic Water Heating Systems Inc.
- 2. The name and address of the registered agent and office is:

Jainarinė Persad Name

7333 NW 32nd Avenue
Address(P.O. Box or Mail Drop Box Not acceptable

Miami Florida 33147
City State Zip

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

DATE

CRETARY OF STAN

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314