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June 22 , 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: SolarTav, Inc.

Gentlemen:

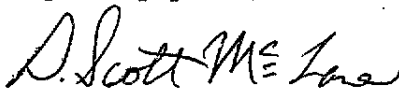
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*****78.75 *****78.75

I am enclosing the original and one copy of the Articles of Incorporation for SolarTav, Inc. along with an original and one copy of the Resident Agent form, which documents have been fully executed.

Also included is a check in the amount of \$78.75 for costs made payable to the Secretary of State.

Please return a duly certified copy of the Articles of Incorporation to my attention at your earliest convenience.

Very truly yours,



D. Scott McLane
DSM:kg
Enclosures

howcorp.ltr

FILED
99 JUN 24 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 29 1999

FILED
99 JUN 24 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SolarTav, Inc.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate to form a corporation.

ARTICLE ONE

The name of the corporation shall be: SolarTav, Inc.

ARTICLE TWO

The Corporation shall have perpetual existence from the date that the Certificate of Incorporation is issued by the Office of the Secretary of State of the State of Florida.

ARTICLE THREE

The street address of the initial principal office of this Corporation is 568 Hillcrest Drive, Largo, Florida 33771, and the name of the initial registered agent of the corporation is GERALD E. BOWMAN, whose office address is 568 Hillcrest Drive, Largo, Florida 33771,

ARTICLE FOUR

The corporation is organized for manufacturing and marketing of valves for solar water heaters and all legitimate purposes not prohibited by the laws of the State of Florida or of the United States of America.

ARTICLE FIVE

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated 'common shares'.

ARTICLE SIX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE SEVEN

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite their names:

GERALD E. BOWMAN

100 SHARES

ARTICLE EIGHT

Except as provided by law, the entire voting power for the election of directors shall be invested exclusively in the holder of the outstanding common shares.

ARTICLE NINE

The corporation shall have one director initially as provided for by Florida Statute 607.114(1), which director shall be elected by the shareholder. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of the corporation is:

GERALD E. BOWMAN
568 Hillcrest Drive
Largo, Florida 33771

ARTICLE TEN

The initial officers of the corporation are GERALD E. BOWMAN, President, JUDITH A. BOWMAN, Vice President, LIZA M. COLE, Secretary and Treasurer, who will hold said positions in the SolarTav, Inc.

ARTICLE ELEVEN

These Articles of Incorporation may be amended or replaced by a two-thirds (2/3) vote of the Stockholders.

IN WITNESS WHEREOF the undersigned subscriber to these Articles of Incorporation, this 21st day of June, 1999.

Gerald E. Bowman
GERALD E. BOWMAN, initial subscriber

STATE OF FLORIDA }
COUNTY OF PINELLAS }

BEFORE ME, the undersigned authority, personally appeared GERALD E. BOWMAN, whose identity was established by the production of a Florida driver's license produced as photographic identification, who after first being duly sworn, deposes and says that the above Articles of Incorporation by him subscribed are true and correct.

WITNESS my hand and official seal this 21st day of June, 1999.

D. Scott McLane
_____, Notary Public
My Commission expires:

Serial Number: N/A

bowman.cop.kg



D. Scott McLane
Commission # GC 831841
Expires May 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE,
THE FOLLOWING IS SUBMITTED:

FIRST -- THAT

SolarTav, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
Largo, STATE OF Florida HAS NAMED SolarTav, Inc.,

LOCATED AT: 568 Hillcrest Drive
Largo, Florida. 33771

HAS NAMED: GERALD E. BOWMAN as resident agent
568 Hillcrest Drive
Largo, Florida, 33770.

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


GERALD E. BOWMAN

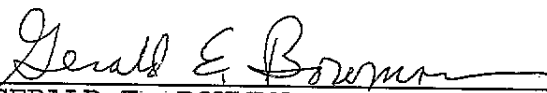
SIGNATURE

(CORPORATE OFFICE)

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES.


GERALD E. BOWMAN, SIGNATURE
(RESIDENT AGENT)

DATE

FILED
99 JUN 24 AM 7:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE