

**Electronic Articles of Incorporation
For**

P12000059224
FILED
July 03, 2012
Sec. Of State
jshivers

SOLEIC OUTDOOR KITCHEN STORE, 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:

SOLEIC OUTDOOR KITCHEN STORE, INC.

Article II

The principal place of business address:

3900 SOUTH 50TH STREET
TAMPA, FL. 33619

The mailing address of the corporation is:

3900 SOUTH 50TH STREET
TAMPA, FL. 33619

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:

1,000,000 AT \$0.01

Article V

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

WER/EVER PRODUCTS, INC.
3900 SOUTH 50TH STREET
TAMPA, FL. 33619

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

Registered Agent Signature: MATTHEW BOETTGER, PRESIDENT

Article VI

The name and address of the incorporator is:

JEFFREY A. DOWD
3900 SOUTH 50TH STREET

TAMPA, FL 33619

Electronic Signature of Incorporator: JEFFREY A. DOWD

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
CHARLES H MOORE
3900 S. 50TH STREET
TAMPA, FL. 33619

Title: S
JEFFREY A DOWD
3900 S. 50TH STREET
TAMPA, FL. 33619

Title: T
SUSAN EZBIANSKI
3900 S. 50TH STREET
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

07/04/2012