CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Foreign Corp. File
			L.C. File SS
			Fictitious Name File
			Fictitious Name File Trade/Service Mark Merger File 8
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy Photo Copy
			Certificate of Good Standing
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			Corp Record Search
			Officer Search Fictitious Search
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			Vehicle Search Driving Record
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ARTICLES OF INCORPORATION

OF

Mr. Fireplace & Grill, Co.



ARTICLE I NAME

The name of the corporation shall be: Mr. Fireplace & Grill, Co.

ARTICLE II PRINCIPAL OFFICE

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

4357 Davidia Drive

Melbourne, Florida 32934

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John N. McMillan

4357 Davidia Drive

Melbourne, Florida 32934

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

John N. McMillan, Registered Agent

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John N. McMillan

4357 Davidia Drive

Melbourne, Florida 32934

The undersigned has executed these Articles of Incorporation this $1^{\rm st}$ day of December, 2000.

John N. McMillan, Incorporator

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ALLAHASSEE, FLORIDA