

**Electronic Articles of Incorporation
For**

P04000032513
FILED
February 18, 2004
Sec. Of State

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:

OUTDOOR KITCHEN STORE, INC.

Article II

The principal place of business address:

1200 STARKEY ROAD
SUITE 105
LARGO, FL. 33771

The mailing address of the corporation is:

1200 STARKEY ROAD
SUITE 105
LARGO, FL. 33771

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:

100

Article V

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

HOWARD C STROSS ESQ
1801 PEPPER TREE DRIVE
OLDSMAR, FL. FL

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

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Registered Agent Signature: HOWARD C. STROSS

Article VI

The name and address of the incorporator is:

RONALD G. BUCK
1200 STARKEY ROAD
SUITE 105
LARGO, FL 33771

Incorporator Signature: RONALD G. BUCK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
RONALD G BUCK
1200 STARKEY ROAD, SUITE 105
LARGO, FL. 33771 US

Title: D
PETER COVERT
1200 STARKEY ROAD, SUITE 105
LARGO, FL. 33771 US