

**Electronic Articles of Incorporation
For**

P04000169348
FILED
December 16, 2004
Sec. Of State
thampton

ELITE GAS GRILLS & ACCESSORIES, 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:

ELITE GAS GRILLS & ACCESSORIES, INC

Article II

The principal place of business address:

3267 SE FEDERAL HIGHWAY
STUART, FL. 34997

The mailing address of the corporation is:

3267 SE FEDERAL HIGHWAY
STUART, FL. 34957

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:

200

Article V

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

CHEYENNE ELLISON
3267 SE FEDERAL HIGHWAY
STUART, FL. 34997

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

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Registered Agent Signature: CHEYENNE ELLISON

Article VI

The name and address of the incorporator is:

CHEYENNE ELLISON
3267 SE FEDERAL HIGHWAY
STUART, FL 34997

Incorporator Signature: CHEYENNE ELLISON

Article VII

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

Title: D
CHEYENNE E ELLISON
3267 SE FEDERAL HIGHWAY
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

12/16/2004