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FLORIDA PROFIT CORPORATION OR P.A.

Siesta Outdoor Kitchen, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Siesta Outdoor Kitchens, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2881 Clark Rd #16, Sarasota, Florida 34231.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Build and install outdoor living components.**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$0.10.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Melinda O'Donnell, 2881 Clark Rd #16, Sarasota, Florida 34231

The initial officers of the corporation are:

John Hyde, President	9868 Timmons Rd, Thonotosassa, Florida 33592
Brian O'Donnell, Vice-President	3613 Riviera Dr, Sarasota, Florida 34232
Melinda O'Donnell, Secretary	2881 Clark Rd #16, Sarasota, Florida 34231
Melinda O'Donnell, Treasurer	2881 Clark Rd #16, Sarasota, Florida 34231

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Melinda O'Donnell, 2881 Clark Rd #16, Sarasota, Florida 34231. Located in the County of Sarasota.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Melinda O'Donnell
Melinda O'Donnell

Date: December 2nd, 2005

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: December 2nd, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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