

**Electronic Articles of Incorporation
For**

P06000012661
FILED
January 25, 2006
Sec. Of State
dcushing

OUTDOOR KITCHEN ENTERPRISES, 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 ENTERPRISES, INC.

Article II

The principal place of business address:

23600 SR 54
SUITE D
LUTZ, FL. US 33559

The mailing address of the corporation is:

23600 SR 54
SUITE D
LUTZ, FL. US 33559

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OUTDOOR KITCHENS, GRILLS, AND ACCESSORIES.

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:

MICHAEL A COPELAND
3416 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL. 33543

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

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Registered Agent Signature: MICHAEL A. COPELAND

Article VI

The name and address of the incorporator is:

STEPHEN G. HARDY
5811 PHOEBENEST DRIVE

LITHIA, FL 33547

Incorporator Signature: STEPHEN G. HARDY

Article VII

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

Title: P
MICHAEL A COPELAND
3416 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL. 33543 US

Title: VP
STEPHEN G HARDY
5811 PHOEBENEST DRIVE
LITHIA, FL. 33547 US

Article VIII

The effective date for this corporation shall be:

02/01/2006