

**Electronic Articles of Incorporation
For**

P06000107221
FILED
August 17, 2006
Sec. Of State
jshivers

45TH CUSTOM GOLD GRILLS,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:

45TH CUSTOM GOLD GRILLS,INC.

Article II

The principal place of business address:

1700 WEST 45TH STREET
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

19986 BLACK FALCON RD
LOXAHATCHEE, FL. 33470

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:

500

Article V

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

MIGUEL ENCARNACION
19986 BLACK FALCON RD
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: MIGUEL ENCARNACION

Article VI

The name and address of the incorporator is:

MIGUEL ENCARNACION
19986 BLACK FALCON RD

LOXAHATCHEE, FLORIDA 33470

Incorporator Signature: MIGUEL ENCARNACION

Article VII

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

Title: D,P
MIGUEL ENCARNACION
19986 BLACK FALCON RD
LOXAHATCHEE, FL. 33470

Title: D,VP
RAMON JIMENEZ
1620 SW 4TH STREET, APT. #8
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

09/01/2006