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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : RONALD W. SIKES, PLLC  
Account Number : I20050000064  
Phone : (407) 481-8880  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

GrillWare, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**GrillWare, Inc.**

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In compliance with Chapter 607, Florida Statutes (2005):

**ARTICLE I  
NAME**

The name of the corporation shall be **GrillWare, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business of the corporation is: 17675 Deer Isle Circle, Winter Garden, FL 34787; and the mailing address of the corporation is: 799 Hammond Drive, Unit 227, Atlanta, GA 30238.

**ARTICLE III  
PURPOSE**

The purpose for which the corporation is organized is: to engage in any legal business.

**ARTICLE IV  
SHARES**

The number of shares of stock is ten thousand (10,000) and each shall have a par value of \$1.00.

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**ARTICLE V  
INITIAL OFFICERS AND DIRECTORS**

The names and addresses of the initial officers and directors of the corporation shall be:

President/Director:	Eric Dana Ware 17675 Deer Isle Circle Winter Garden, FL 34787
Vice-President/Secretary/ Director:	Kara Sax 799 Hammond Drive, Unit 227 Atlanta, GA 30238
Director:	Bruce Winkler 2602 Arbor Drive Madison, Wisconsin 53711

**ARTICLE VI  
REGISTERED AGENT**

The name and Florida street address of the Registered Agent are:

Ronald W. Sikes, Esquire  
1000 East Robinson Street, Suite A  
Orlando, FL 32801

**ARTICLE VII  
INCORPORATOR**

The name and address of the Incorporator are:

Ronald W. Sikes, Esquire  
1000 East Robinson Street, Suite A  
Orlando, FL 32801

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Executed at Orlando, Florida, this 15th day of September, 2006.



Ronald W. Sikes  
Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Ronald W. Sikes  
Registered Agent  
September 15, 2006

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