

**Electronic Articles of Incorporation
For**

P07000068346
FILED
June 12, 2007
Sec. Of State
bmcknight

HEARTH PRODUCTS CORPORATION

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:

HEARTH PRODUCTS CORPORATION

Article II

The principal place of business address:

11 NORTH J STREET
SUITE 6
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

2650 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL. US 33431

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:

1000

Article V

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

PETER B WEINTRAUB
2650 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL. 33431

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

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Registered Agent Signature: PETER B. WEINTRAUB

Article VI

The name and address of the incorporator is:

PETER B. WEINTRAUB
2650 N MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431

Incorporator Signature: PETER B. WEINTRAUB

Article VII

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

Title: P
KIM BLEDSOE
10392 PENDLETON TROY ROAD
TROY, TX. 76579 US

Title: VP
DANIEL DEMAGISTRIS
11 NORTH J STREET
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

06/15/2007