

**Electronic Articles of Incorporation
For**

P07000115723
FILED
October 22, 2007
Sec. Of State
ksaly

AMERICRAFT COOKWARE, 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:

AMERICRAFT COOKWARE, INC.

Article II

The principal place of business address:

4129 UNITED AVE.
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

4129 UNITED AVE.
MOUNT DORA, FL. US 32757

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:

10000

Article V

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

BRYAN D HURLEY
4129 UNITED AVE.
MOUNT DORA, FL. 32757

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

P07000115723
FILED
October 22, 2007
Sec. Of State
ksaly

Registered Agent Signature: BRYAN D. HURLEY

Article VI

The name and address of the incorporator is:

BRYAN D. HURLEY
4129 UNITED AVE.

MOUNT DORA, FL 32757

Incorporator Signature: BRYAN D. HURLEY

Article VII

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

Title: P
BRYAN D HURLEY
4129 UNITED AVE.
MOUNT DORA, FL. 32757 US

Article VIII

The effective date for this corporation shall be:

10/15/2007