

**Electronic Articles of Incorporation
For**

P10000028164
FILED
March 31, 2010
Sec. Of State
vingram

CROCK POT CORP.

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:

CROCK POT CORP.

Article II

The principal place of business address:

409 DR MARTIN LUTHER KING JR BLVD
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

251 B E OLYMPIA AVENUE
PUNTA GORDA, FL. 33950

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:

ADRIANNE E CARR
2227 FOWLER STREET
FORT MYERS, FL. 33901

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

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Registered Agent Signature: ADRIANNE E CARR

Article VI

The name and address of the incorporator is:

GLORIA BLANDING
163 CEYENNE STREET

PUNTA GORDA, FL 33983

Incorporator Signature: GLORIA BLANDING

Article VII

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

Title: P
GLORIA BLANDING
163 CEYENNE STREET
PUNTA GORDA, FL. 33983

Article VIII

The effective date for this corporation shall be:

04/01/2010