

**Electronic Articles of Incorporation
For**

P12000067383
FILED
August 03, 2012
Sec. Of State
jshivers

ULTRASPEED OVEN 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:

ULTRASPEED OVEN INC.

Article II

The principal place of business address:

801 E. OYSTER LANE
LANTANA, FL. 33462

The mailing address of the corporation is:

801 E. OYSTER LANE
LANTANA, FL. 33462

Article III

The purpose for which this corporation is organized is:

SELL AND MANUFACTURE CONVECTION MICROWAVE OVENS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KELLY MCDAVITT
801 E. OYSTER LANE
LANTANA, FL. 33462

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

Registered Agent Signature: KELLY MCDAVITT

P12000067383
FILED
August 03, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

KELLY MCDAVITT
801 E. OYSTER LANE

LANTANA, FL 33462

Electronic Signature of Incorporator: KELLY MCDAVITT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KELLY MCDAVITT
801 E. OYSTER LANE
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

08/06/2012