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Division of Corporations
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From:
Account Name : FLORIDA INCORPORATORS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

The Blue Rooster Chiminea Company

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FL INCORPORATORS INC

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TALLAHASSEE, FLORIDA

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Articles Of Incorporation
OF

The Blue Rooster Chiminea Company

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is The Blue Rooster Chiminea Company.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FL INCORPORATORS INC

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Blair Reuther
1875 Sunset Point Road Ste. 605
Clearwater, FL 33765

Jim Galanida
1875 Sunset Point Road Ste. 605
Clearwater, FL 33765

SEVENTH: The name and address of the incorporator is:

Blair Reuther
1875 Sunset Point Road Ste. 605
Clearwater, FL 33765

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FL INCORPORATORS INC

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FROM : Blue Rooster

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Blair Reuther
1875 Sunset Point Road Ste. 605
Clearwater, FL 33765

NINTH: The mailing address and principal office of the corporation is:

The Blue Rooster Chiminea Company
1875 Sunset Point Road Ste. 605
Clearwater, FL 33765

DATED: October 9, 1998


BLAIR REUTHER
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


BLAIR REUTHER

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

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