

**Electronic Articles of Incorporation
For**

P02000123292
FILED
November 19, 2002
Sec. Of State

SNACK ATTACK SHACK, 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:

SNACK ATTACK SHACK, INC.

Article II

The principal place of business address:

3660 NORTH HIAWATHA TERRACE
CRYSTAL RIVER, FL. US 34423

The mailing address of the corporation is:

3660 NORTH HIAWATHA TERRACE
CRYSTAL RIVER, FL. US 34423

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:

10,000 SHARES AT NO PAR VALUE

Article V

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

TIMOTHY J DOWD
3660 NORTH HIAWATHA TERRACE
CRYSTAL RIVER, FL. 34423

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

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Registered Agent Signature: TIMOTHY JAMES DOWD

Article VI

The name and address of the incorporator is:

FLORIDA STATE INCORPORATION SERVICES, INC.
8699 PLUTO TERRACE
LAKE PARK, FLORIDA
33403

Incorporator Signature: DR. L. DAVID SHERRY

Article VII

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

Title: DIR.
TIMOTHY J DOWD
3660 NORTH HIAWATHA TERRACE
CRYSTAL RIVER, FL. 34423 US

Title: DIR.
BARBARA J MARTINUZZI
3679 NORTH SUWANNE POINT
CRYSTAL RIVER, FL. 34423 US

Article VIII

The effective date for this corporation shall be:

11/19/2002