

**Electronic Articles of Incorporation  
For**

P09000089170  
FILED  
October 28, 2009  
Sec. Of State  
jshivers

DAIQUIRI 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:

DAIQUIRI SHACK INC.

**Article II**

The principal place of business address:

10616 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL. US 32407

The mailing address of the corporation is:

P. O. BOX 27346  
PANAMA CITY BEACH, FL. US 32411

**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:

2

**Article V**

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

JOHN M TAYLOR  
391 WAHOO ROAD  
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: JOHN M. TAYLOR

### **Article VI**

The name and address of the incorporator is:

JOHN M. TAYLOR  
P. O. BOX 27346

PANAMA CITY BEACH, FL 32411

Incorporator Signature: JOHN M. TAYLOR

### **Article VII**

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

Title: P  
JOHN M TAYLOR  
10616 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL. 32407 US

Title: VP  
VIRGINIA C TAYLOR  
10616 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL. 32407 US

### **Article VIII**

The effective date for this corporation shall be:

01/02/2010