

**Electronic Articles of Incorporation
For**

P10000050638
FILED
June 16, 2010
Sec. Of State
jshivers

THE SAUSAGE 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:
THE SAUSAGE SHACK INC.

Article II

The principal place of business address:
209 FIJI PALM LN.
PLANT CITY, FL. US 33566

The mailing address of the corporation is:
209 FIJI PALM LN.
PLANT CITY, FL. US 33566

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:
100 SHARES

Article V

The name and Florida street address of the registered agent is:
MARCELLUS RILEY
209 FIJI PALM LN.
PLANT CITY, FL. 33566

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

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Registered Agent Signature: MARCELLUS RILEY

Article VI

The name and address of the incorporator is:

MARCELLUS RILEY
209 FIJI LN.

PLANT CITY FL. 33566

Incorporator Signature: MARCELLUS RILEY

Article VII

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

Title: CEO
MARCELLUS RILEY
209 FIJI PALM LN.
PLANT CITY, FL. 33566 US

Title: VP
PEOLA RILEY
209 FIJI PALM LN
PLANT CITY, FL. 33566