

**Electronic Articles of Incorporation
For**

P21000075361
FILED
August 24, 2021
Sec. Of State
dlokeefe

SHACK 3 ENTERPRISES, 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:

SHACK 3 ENTERPRISES, INC.

Article II

The principal place of business address:

4728 MIRAMAR ROAD
ORLANDO, FL. US 32811

The mailing address of the corporation is:

PO BOX 4095
HAINES CITY, FL. 33845

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:

1

Article V

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

KESHA M DAWSON
10401 S POST OFFICE BLVD
#622246
ORLANDO, FL. 32862

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

Registered Agent Signature: KESHA M DAWSON

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Article VI

The name and address of the incorporator is:

SIMON SHACKELFORD III
4728 MIRAMAR ROAD

ORLANDO, FL 32811

Electronic Signature of Incorporator: SIMON SHACKELFORD III

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: PST
SIMON SHACKELFORD III
4728 MIRAMAR ROAD
ORLANDO, FL. 32811 US