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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE SNACK SHACK, INC.

Certificate of Status	0
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01 JUN 11 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 11 2001

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ARTICLES OF INCORPORATION
OF
THE SNACK SHACK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE SNACK SHACK, INC.

The principal place of business of this corporation shall be 3314 Northside Drive, #105, Key West, Florida 33040.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3314 Northside Drive, #105, Key West, Florida, 33040 and the name of the initial registered agent of the corporation at that address is Shashana Davis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Shashana Davis
3314 Northside Drive #105
Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Shashana Davis
3314 Northside Drive #105
Key West, Florida 33040

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 8th day of June, 2001.

By: 
Shashana Davis

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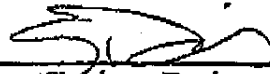
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN HIS STATE NAMING AGENT UPON WHO
PROCESS MAY BE SERVED**

In pursuance of Chapter 48, Florida Statutes, the following is submitted in compliance with said statute:

That The Snack Shack, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Key West, Monroe County, Florida, has named Shashana Davis, 3314 Northside Drive #105, Key West, Monroe County, Florida, as its agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Shashana Davis

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