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June 5, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

500004383425-3  
-05208201-01043-021  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation for "SHAKE SHACK, INC."

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation (original plus a copy) for  
"SHAKE SHACK, INC."

Also enclosed is a check in the amount of \$122.50 for filing purposes as well as a self-addressed stamped envelope to return a copy of the recorded document.

Very truly yours,



Robert Kahn

Enclosures

Shake shack ARTICLESINCORPORATION

FILED  
TALLAHASSEE - FLORIDA  
2001 JUN 11 - 8 PM 5:59

6/12/01

**ARTICLES OF INCORPORATION**

**OF**

**SHAKE SHACK, INC.**

**ARTICLE I.**

**CORPORATE NAME**

The name of the corporation is: **SHAKE SHACK, INC.**

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.**

**CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**PREEMPTIVE RIGHTS**

Shareholders of corporation shall have preemptive rights.

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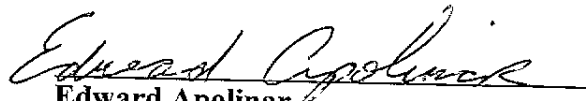
STATE  
TALLAHASSEE FLORIDA

ARTICLE VII.

INCORPORATOR

The name and address of the INCORPORATOR executing these Articles of Incorporation is:


Edward Apolinar  
6358 SW 26<sup>th</sup> Street  
Miami, FL 33155

  
Edward Apolinar

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE) SS

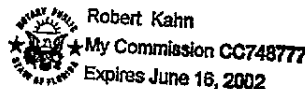
BEFORE ME, personally appeared Edward Apolinar to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce as identification: personally known.

sd WITNESS my hand and official seal in the County and State named above this day of June, 2001.

  
NOTARY PUBLIC, State of Florida at Large  
Printed Name:

My commission expires:

Shake shack ARTICLESINCORPORATION



2001 JUN -8 PM 5:59

**ARTICLE V.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

**INITIAL REGISTERED AGENT: Edward Apolinar**

**INITIAL REGISTERED OFFICE: 6358 SW 26<sup>th</sup> Street  
Miami, FL 33155**

**INITIAL PRINCIPAL OFFICE OF CORPORATION: 6358 SW 26<sup>th</sup> Street  
Miami, FL 33155**

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
**Edward Apolinar**  
**REGISTERED AGENT**

**ARTICLE VI.**

**INITIAL DIRECTORS**

The name and address of the initial Board of Directors are:

**JAVIER ASPILLAGA**  
**16884 SW 90<sup>th</sup> Terr.**  
**Miami, FL 33196**

**Edward Apolinar**  
**6358 SW 26<sup>th</sup> Street**  
**Miami, FL 33155**