

**Electronic Articles of Incorporation
For**

P02000099207
FILED
September 13, 2002
Sec. Of State

THE DOG 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 DOG SHACK INC.

Article II

The principal place of business address:

104 ELMWOOD DR
JACKSONVILLE, FL. 32259

The mailing address of the corporation is:

104 ELMWOOD DR
JACKSONVILLE, FL. 32259

Article III

The purpose for which this corporation is organized is:

FAST FOOD REST.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ROBERT J MAUST
104 ELMWOOD DR
JACKSONVILLE, FL. 32259

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

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Registered Agent Signature: ROBERT J MAUST

Article VI

The name and address of the incorporator is:

ROBERT J MAUST
104 ELMWOOD DR
JACKSONVILLE FL 32259

Incorporator Signature: ROBERT J MAUST

Article VII

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

Title: P
JOHANNA C MAUST
104 ELMWOOD DR
JACKSONVILLE, FL. 32259

Title: VP
ROBERT J MAUST
104 ELMWOOD DR
JACKSONVILLE, FL. 32259

Title: VP
NILS O THOREN
104 ELMWOOD DR
JACKSONVILLE, FL. 32259

Title: SEC.
CINDY L HERRING
104 ELMWOOD DR
JACKSONVILLE, FL. 32259