

**Electronic Articles of Incorporation  
For**

P03000073107  
FILED  
July 02, 2003  
Sec. Of State

SHAKE'S OF NE FLORIDA, 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:

SHAKE'S OF NE FLORIDA, INC.

**Article II**

The principal place of business address:

2328 SADLER ROAD  
4C  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

2332 MALCOLM LANE  
FAYETTEVILLE, AR. 72701

**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:

1000

**Article V**

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

ARTHUR C SHUSTER  
2328 SADLER ROAD  
4C  
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: A. C. SHUSTER

### **Article VI**

The name and address of the incorporator is:

ARTHUR C SHUSTER  
2332 MALCOLM LANE  
FAYETTEVILLE, AR 72701

Incorporator Signature: A. C. SHUSTER

### **Article VII**

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

Title: P  
ARTHUR C SHUSTER  
2332 MALCOLM LANE  
FAYETTEVILLE, AR. 72701

### **Article VIII**

The effective date for this corporation shall be:

07/01/2003