

**Electronic Articles of Incorporation
For**

P04000073080
FILED
May 05, 2004
Sec. Of State
thampton

ALIS SALAD 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:

ALIS SALAD SHACK, INC.

Article II

The principal place of business address:

P.O. BOX 140102
CORAL GABLES, FL. US 33114

The mailing address of the corporation is:

P.O. BOX 140102
CORAL GABLES, FL. US 33114

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:

ALISON E HECTOR
7275 SW 167TH STREET
VILLAGE OF PALMETTO BAY, FL. 33157

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

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Registered Agent Signature: ALISON E. HECTOR

Article VI

The name and address of the incorporator is:

ALISON E. HECTOR
P.O. BOX 140102
CORAL GABLES, FL 33114

Incorporator Signature: ALISON E. HECTOR

Article VII

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

Title: P
ALISON E HECTOR
P.O. BOX 140102
CORAL GABLES, FL. 33114 US

Article VIII

The effective date for this corporation shall be:

05/05/2004