

**Electronic Articles of Incorporation  
For**

P04000086015  
FILED  
June 02, 2004  
Sec. Of State  
cblalock

HOAGIE 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:

HOAGIE SHACK INC.

**Article II**

The principal place of business address:

48 E. FLAGLER STREET  
M44  
MIAMI, FL. US 33131

The mailing address of the corporation is:

48 E. FLAGLER STREET  
M44  
MIAMI, FL. US 33131

**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:

7500

**Article V**

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

SUSAN L TIFFANY ESQ  
407 LINCOLN ROAD  
2-A  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: SUSAN TIFFANY

### **Article VI**

The name and address of the incorporator is:

STEPHANIE MULLER  
5750 COLLINS AVE, #11-F  
MIAMI BEACH, FL 33140

Incorporator Signature: STEPHANIE MULLER

### **Article VII**

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

Title: P,D  
STEPHANIE MULLER  
5750 COLLINS AVENUE, #11-F  
MIAMI BEACH, FL. 33140 US