

**Electronic Articles of Incorporation
For**

P04000110105
FILED
July 27, 2004
Sec. Of State
vingram

DAVE'S SNACK SHACKS OF 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:

DAVE'S SNACK SHACKS OF FLORIDA INC.

Article II

The principal place of business address:

8301 POTTER PARK DRIVE
SARASOTA, FL. US 34238

The mailing address of the corporation is:

5420 DURANT ROAD
DOVER, FL. US 33527

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:

1

Article V

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

DAVID J GREGORY
5420 DURANT RD
DOVER, FL. 33527

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

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Registered Agent Signature: DAVID J GREGORY

Article VI

The name and address of the incorporator is:

DAVID J GREGORY
5420 DURANT ROAD
DOVER, FL. 33527

Incorporator Signature: DAVID J GREGORY

Article VII

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

Title: P
DAVID J GREGORY
5420 DURANT ROAD
DOVER, FL. 33527 US

Article VIII

The effective date for this corporation shall be:

07/21/2004