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EFFECTIVE DATE
03/11/2006

2006 MAR 13 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~1006-8095~~

T. Hampton MAR 13 2006

January 30, 2006

Jesse Spencer
409 W Main Street
Immokalee, Fl 34142

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for THE PIZZA SHACK, INC., to be recorded by the State of Florida. Please return a copy of these articles to Jesse Spencer, 409 West Main Street, Immokalee, Florida 34142. Attached is Check # 357 for Seventy Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Jesse Spencer, 239-657-1000 or mailed to the address indicated.

Thank you,


Jesse Spencer

Incls:
Articles of Incorporation
Check #



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 MAR 13 PM 1:54

February 21, 2006

JESSE SPENCER
409 W MAIN ST
IMMOKALEE, FL 34142

SUBJECT: THE PIZZA SHACK, INC.
Ref. Number: W06000008695

We have received your document for THE PIZZA SHACK, INC. and your check(s) totaling \$72.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 920162 (PIZZA SHACK).

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 806A00012424

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2006 MAR 13 PM 3:31

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

THE PIZZA SHACK OF IMMOKALEE, INC.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

EFFECTIVE DATE
03/11/2006

THE PIZZA SHACK OF IMMOKALEE, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on MARCH 11, 2006.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares

with a par value of no par . The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 409 W. Main Street, Immokalee, Fl. 34142 the name of the initial registered agent is Jesse Spencer, 409 West Main Street, Immokalee, Florida, 34142.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Jesse Spencer	409 West Main Street, Immokalee, Fl 34142

ARTICLE VII - INCORPORATORS

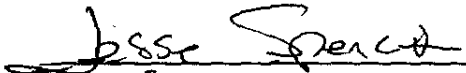
The name and address of the Incorporator is:

Jesse Spencer	409 West Main Street, Immokalee, Fl 34142
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ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Article of Incorporation on the 9th day of March, 2006,


Jesse Spencer

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Jesse Spencer to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that she executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 9th day of March, 2006.

Martha D. Williams
Martha D Williams, Notary Public



APPOINTMENT OF INITIAL REGISTERED AGENT

THE PIZZA SHACK OF IMMOKALEE, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 409 West Main Street, Immokalee, Florida 34142 has named JESSE SPENCER, 409 West Main Street, Immokalee, Florida, 34142 it's initial registered agent to accept service of process within the State of Florida.

Dated MARCH - 09-04

Jesse Spencer
Jesse Spencer

ACCEPTANCE

I AGREE, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.

Jesse Spencer
Jesse Spencer
Registered Agent