

**Electronic Articles of Incorporation
For**

P06000069631
FILED
May 17, 2006
Sec. Of State
thampton

HACKNEY OUT OF THE BOX, 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:

HACKNEY OUT OF THE BOX, INC.

Article II

The principal place of business address:

8700 NORTH 50TH STREET
APT 922
TAMPA, FL. US 33617

The mailing address of the corporation is:

8700 NORTH 50TH STREET
APT 922
TAMPA, FL. US 33617

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING THE RETAIL SALE OF
FOOD AND BEVERAGES.

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:

CHARLES R HACKNEY II
8700 NORTH 50TH STREET
APT 922
TAMPA, FL. 33617

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

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Registered Agent Signature: CHARLES R. HACKNEY II

Article VI

The name and address of the incorporator is:

GENE MCDOWELL EA
14902 NO FLORIDA AVE
SUITE E
TAMPA, FL. 33613

Incorporator Signature: GENE MCDOWELL

Article VII

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

Title: PRES
CHARLES R HACKNEY II
8700 NORTH 50TH STREET APT 922
TAMPA, FL. 33617 US