

**Electronic Articles of Incorporation
For**

P06000079535
FILED
June 09, 2006
Sec. Of State
jshivers

SHUGA SHACK ENTERTAINMENT, 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:

SHUGA SHACK ENTERTAINMENT, INC.

Article II

The principal place of business address:

6780 NORTH OCEAN BLVD.
OCEAN RIDGE, FL. 33435

The mailing address of the corporation is:

6780 NORTH OCEAN BLVD.
OCEAN RIDGE, FL. 33435

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:

100

Article V

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

SHELBY ST. JAMES
6780 NORTH OCEAN BLVD.
OCEAN RIDGE, FL. 33435

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

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Registered Agent Signature: SHELBY ST. JAMES

Article VI

The name and address of the incorporator is:

SHELBY ST. JAMES
6780 NORTH OCEAN BLVD.

OCEAN RIDGE, FL 33435

Incorporator Signature: SHELBY ST. JAMES

Article VII

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

Title: P
SHELBY ST. JAMES
6780 NORTH OCEAN BLVD.
OCEAN RIDGE, FL. 33435

Title: VP
SHANE WHITE
6780 NORTH OCEAN BLVD.
OCEAN RIDGE, FL. 33435

Title: TR
MICHELLE HUDSON
6780 NORTH OCEAN BLVD.
OCEAN RIDGE, FL. 33435