

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION****ZIGGY'S FOOD SHACK, INC.**

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: PAUL F. LEADER, 5979 NW 151 STREET, SUITE 110, MIAMI LAKES, FL 33014.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT**

WILLIAM LEADER

2210 DOGWOOD CIRCLE  
MOUNT DORA, FLORIDA 32757

**VICE-PRESIDENT**

KIPP T. FOSTER

128 SOUTH SEWALL'S POINT ROAD  
STUART, FLORIDA 34996

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 16<sup>TH</sup> day of NOVEMBER 2006.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

*1 11111111 1 1111 1*

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

ZIGGY'S FOOD SHACK, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Pat I. Leach*  
REGISTERED AGENT

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