

**Electronic Articles of Incorporation
For**

P06000154640
FILED
December 19, 2006
Sec. Of State
wcunningham

FLIP FLOP SHOPS FRANCHISE CORPORATION

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:

FLIP FLOP SHOPS FRANCHISE CORPORATION

Article II

The principal place of business address:

3610 NORTH 44TH ST.
PHOENIX, AZ. US 85018

The mailing address of the corporation is:

3610 NORTH 44TH ST.
PHOENIX, AZ. US 85018

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:

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: KIM NGO, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

KIM NGO
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KIM NGO, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
BRIAN CURIN
3610 NORTH 44TH ST.
PHOENIX, AZ. 85018 US

Title: TRES
COLIN JONES
3610 NORTH 44TH ST.
PHOENIX, AZ. 85018 US

Title: SECT
COLIN JONES
3610 NORTH 44TH ST.
PHOENIX, AZ. 85018 US

Title: DIR
BRIAN CURIN
3610 NORTH 44TH ST.
PHOENIX, AZ. 85018 US

Title: DIR
COLIN JONES
3610 NORTH 44TH ST.
PHOENIX, AZ. 85018 US