

**Electronic Articles of Incorporation
For**

P07000063982
FILED
May 31, 2007
Sec. Of State
rdunlap

RHINO SHACK 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:

RHINO SHACK INC.

Article II

The principal place of business address:

4940 SW 89 AVE.
COOPER CITY, FL. US 33328

The mailing address of the corporation is:

4940 SW 89 AVE.
COOPER CITY, FL. US 33328

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:

1000

Article V

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

PHILLIP SMITH
4940 SW 89 AVE.
COOPER CITY, FL. 33328

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

P07000063982
FILED
May 31, 2007
Sec. Of State
rdunlap

Registered Agent Signature: PHILLIP SMITH

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
187 E. WARM SPRINGS ROAD
SUITE B
LAS VEGAS, NV 89119

Incorporator Signature: CHRIS MERSHON, INCORPORATOR

Article VII

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

Title: DIR
PHILLIP SMITH
4940 SW 89 AVE.
COOPER CITY, FL. 33328 US

Title: P
PHILLIP SMITH
4940 SW 89 AVE.
COOPER CITY, FL. 33328 US

Title: VP
LYDIA BERNIER
4940 SW 89 AVE.
COOPER CITY, FL. 33328 US

Title: SEC
LYDIA BERNIER
4940 SW 89 AVE.
COOPER CITY, FL. 33328 US

Title: TREA
DAVID BERNIER
4940 SW 89 AVE.
COOPER CITY, FL. 33328 US