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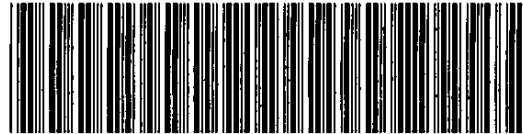
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

c.g. 6-26

June 21, 2007

Jesse Spencer
P O Box 667
Immokalee, Fl 34143

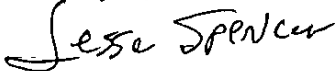
Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for The Pizza Shack of LaBelle, Inc., to be recorded by the State of Florida. Please return a copy of these articles to Jesse Spencer, P O Box 667, Immokalee, Fl 34143. Attached is Check #1296 for Seventy Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Jesse Spencer, 239-826-3594 or 239-657-1000 or mail to the address indicated.

Thank you,

A handwritten signature in cursive script that reads "Jesse Spencer".

Jesse Spencer

Incls:
Articles of Incorporation
Check # 1296

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE PIZZA SHACK OF LABELLE, INC.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

THE PIZZA SHACK OF LABELLE, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on July 18, 2007.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares

with a par value of no par . The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 732 S. Main Street, LaBelle, Fl 33935.
the name of the initial registered agent is Jesse Spencer,
3303 Carson Rd., P O Box 667, Immokalee, Fl 34143

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Jesse Spencer	3303 Carson Rd., P O Box 667 Immokalee, Fl 34143

ARTICLE VII - INCORPORATORS


The name and address of the Incorporator is:

Jesse Spencer	3303 Carson Rd., P O Box 667 Immokalee, Fl 34143
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ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Article of Incorporation on the 21st day of June, 2007.


Jesse Spencer

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Jesse Spencer to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that she executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 21st day of June, 2007.


Martha D. Williams, Notary Public



APPOINTMENT OF INITIAL REGISTERED AGENT

THE PIZZA SHACK OF LABELLE, INC. a corporation organizing under the laws of the State of Florida, with its principal place of business at 732 S. Main Street, LaBelle, Florida 33935 has named JESSE SPENCER, 3303 Carson Rd., P O Box 667 Florida, 34143 it's initial registered agent to accept service of process within the State of Florida.

Dated June 21, 2007

Jesse Spencer
Jesse Spencer

ACCEPTANCE

I AGREE, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.

Jesse Spencer
Jesse Spencer
Registered Agent

2007 JUN 25 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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