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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

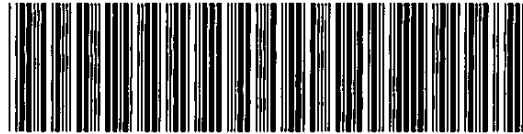
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-29-07

MyCorporation
From the makers of **QuickBooks**

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Intl: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Thursday, October 11, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Social Shake Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Social Shake Inc.
A Florida Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Social Shake Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

717 Spruce Pine Lane
Jacksonville, Florida 32259

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is social networking and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.0001 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Michael Szabados

Vice President:

Treasurer: Michael Szabados

Secretary: Michael Szabados

Directors:

Michael Szabados - 717 Spruce Pine Lane, Jacksonville, Florida 32259

ARTICLE VI – Registered Agent

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

Michael Szabados
717 Spruce Pine Lane
Jacksonville, Florida 32259

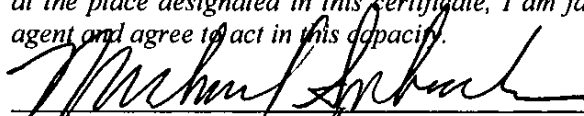
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

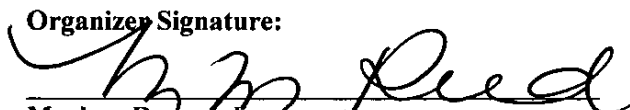
Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Michael Szabados, Registered Agent

Date: 10/15/07

Organizer Signature:


Meghan Reed, Incorporator

Date: 10.11.07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA