

**Electronic Articles of Incorporation
For**

P08000011239
FILED
January 30, 2008
Sec. Of State
clewis

LE 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:

LE SHACK, INC

Article II

The principal place of business address:

2672 COUNTRY SIDE DR
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

2672 COUNTRY SIDE DR
ORANGE PARK, FL. 32003

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:

MARY A FEITIG
2672 COUNTRY SIDE DR
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: MARY A FEITIG

Article VI

The name and address of the incorporator is:

MARY A FEITIG
2672 COUNTRY SIDE DR

ORANGE PARK, FL 32003

Incorporator Signature: MARY A FEITIG

Article VII

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

Title: P
MARY A FEITIG
2672 COUNTRY SIDE DR
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

01/30/2008