

**Electronic Articles of Incorporation
For**

P08000057328
FILED
June 11, 2008
Sec. Of State
bmcknight

SHIRLEY'S LITTLE STICKS, 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:

SHIRLEY'S LITTLE STICKS, INC.

Article II

The principal place of business address:

11150 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

11150 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

RESTUARANT

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

SHIRLEY A NITSCHKE
11150 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: SHIRLEY A. NITSCHKE

Article VI

The name and address of the incorporator is:

SHIRLEY A. NITSCHKE
11150 OKEECHOBEE BLVD

ROYAL PALM BEACH FL, 33411

Incorporator Signature: SHIRLEY A. NITSCHKE

Article VII

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

Title: P D
SHIRLEY A NITSCHKE
11150 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL. 33411 US

Title: V
RICHARD SCICCHITANO
11150 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

06/06/2008