

**Electronic Articles of Incorporation
For**

P08000069596
FILED
July 23, 2008
Sec. Of State
jshivers

SHOOFLY 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:
SHOOFLY SHACK, INC.

Article II

The principal place of business address:
4911 69TH COURT EAST
PALMETTO, FL. US 34221

The mailing address of the corporation is:
4911 69TH COURT EAST
PALMETTO, FL. US 34221

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:
7,500

Article V

The name and Florida street address of the registered agent is:
SHELLEY MIELE
4911 69TH COURT EAST
PALMETTO, FL. 34221

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

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Registered Agent Signature: SHELLEY MIELE

Article VI

The name and address of the incorporator is:

SHELLEY MIELE
4911 69TH COURT EAST

PALMETTO, FL 34221

Incorporator Signature: SHELLEY MIELE

Article VII

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

Title: P
SHELLEY MIELE
4911 69TH COURT EAST
PALMETTO, FL. 34221 US

Title: VP
SHELLEY MIELE
4911 69TH COURT EAST
PALMETTO, FL. 34221 US

Title: S
SHELLEY MIELE
4911 69TH COURT EAST
PALMETTO, FL. 34221 US

Article VIII

The effective date for this corporation shall be:

07/23/2008