

**Electronic Articles of Incorporation
For**

P08000075265
FILED
August 12, 2008
Sec. Of State
rdunlap

THE RIVER RAT SNAK SHAK, 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:

THE RIVER RAT SNAK SHAK, INC.

Article II

The principal place of business address:

11670 SW TUSTENUGGEE AVE.
FORT WHITE, FL. US 32038

The mailing address of the corporation is:

PO BOX 993
LAKE CITY, FL. US 32056

Article III

The purpose for which this corporation is organized is:

A RESTAURANT SERVING FOOD AND DRINK

Article IV

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

2

Article V

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

AMY M STRICKLAND
11670 SW TUSTENUGGEE AVE.
FORT WHITE, FL. 32038

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

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Registered Agent Signature: AMY M STRICKLAND

Article VI

The name and address of the incorporator is:

AMY STRICKLAND
PO BOX 993

LAKE CITY FL, 32056

Incorporator Signature: AMY STRICKLAND

Article VII

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

Title: PVST
AMY STRICKLAND
PO BOX 993
LAKE CITY, FL. 32056 US

Title: D
AMY STRICKLAND
PO BOX 993
LAKE CITY, FL. 32056 US

Article VIII

The effective date for this corporation shall be:

08/11/2008