

**Electronic Articles of Incorporation  
For**

P09000005094  
FILED  
January 16, 2009  
Sec. Of State  
bmcknight

STAK SHAK BARGE, 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:  
STAK SHAK BARGE, INC.

**Article II**

The principal place of business address:  
19901 SW 89TH AVENUE  
MIAMI, FL. 33189

The mailing address of the corporation is:  
3070 LAKECREST CIRCLE  
#400-251  
LEXINGTON, KY. 40513

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
RAYMOND A SJOGREN  
3070 LAKECREST CIRCLE  
#400-251  
LEXINGTON, FL. 40513

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

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Registered Agent Signature: RAYMOND SJOGREN

### **Article VI**

The name and address of the incorporator is:

KENNETH J. ANDERSON  
19901 SW 89TH AVENUE

MIAMI, FLORIDA 33189

Incorporator Signature: KENNETH ANDERSON

### **Article VII**

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

Title: P  
KENNETH J ANDERSON  
19901 SW 89TH AVNEUE  
MIAMI, FL. 33189

### **Article VIII**

The effective date for this corporation shall be:

01/15/2009