

**Electronic Articles of Incorporation
For**

P09000048538
FILED
June 03, 2009
Sec. Of State
rdunlap

LA SPIRIT OF SHAY ENTERPRISES, 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:

LA SPIRIT OF SHAY ENTERPRISES, INC.

Article II

The principal place of business address:

3008 MESSINA AVE
ORLANDO, FL. US 32811

The mailing address of the corporation is:

3008 MESSINA AVE
ORLANDO, FL. US 32811

Article III

The purpose for which this corporation is organized is:

OUR CORPORATE PURPOSE IS TO UTILIZE TRADITIONAL AND MODERN CULINARY METHODS IN PROVIDING COMMERCIAL AND INDIVIDUAL CONSUMERS WITH UNIQUE, QUALITY FOOD PRODUCTS AND GIVE SERVICE IN A POSITIVE, CREATIVE ATMOSPHERE.

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:

SHAYLA B WILSON
3008 MESSINA AVE
ORLANDO, FL. 32811

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

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Registered Agent Signature: SHAYLA B. WILSON

Article VI

The name and address of the incorporator is:

SHAYLA WILSON
3008 MESSINA AVE

ORLANDO, FL 32811

Incorporator Signature: SHAYLA WILSON

Article VII

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

Title: P
SHAYLA B WILSON
3008 MESSINA AVE.
ORLANDO, FL. 32811