

**Electronic Articles of Incorporation  
For**

P09000052186  
FILED  
June 16, 2009  
Sec. Of State  
bmcknight

THE KRACKER 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:

THE KRACKER SHACK, INC.

**Article II**

The principal place of business address:

859 S US HWY 41  
INVERNESS, FL. 34450

The mailing address of the corporation is:

10332 E MALLARD LANE  
FLORAL CITY, FL. 34436

**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:

ROBERT D PIAZZA  
10332 E MALLARD LAND  
FLORAL CITY, FL. 34436

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

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Registered Agent Signature: ROBERT PIAZZA

### **Article VI**

The name and address of the incorporator is:

ROBERT D PIAZZA  
10322 E MALLARD LANE

FLORAL CITY, FL 34436

Incorporator Signature: ROBERT PIAZZA

### **Article VII**

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

Title: P  
ROBERT D PIAZZA  
10332 E MALLARD LANE  
FLORAL CITY, FL. 34436

Title: VP  
GWENDOLYN L PIAZZA  
10332 E MALLARD LANE  
FLORAL CITY, FL. 34436

### **Article VIII**

The effective date for this corporation shall be:

08/01/2009