

**Electronic Articles of Incorporation
For**

P09000053043
FILED
June 18, 2009
Sec. Of State
bmcknight

SHAKE, 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:

SHAKE, INC.

Article II

The principal place of business address:

12864 BISCAYNE BLVD.
#201
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

12864 BISCAYNE BLVD.
#201
NORTH MIAMI, FL. 33181

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:

120

Article V

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

DOMINIC SIRIANNI
12864 BISCAYNE BLVD. NO. 201
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: DOMINIC SIRIANNI

Article VI

The name and address of the incorporator is:

DOMINIC SIRIANNI
12864 BISCAYNE BLVD. #201

NORTH MIAMI, FL 33181

Incorporator Signature: DOMINIC SIRIANNI

Article VII

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

Title: VP
DOMINIC SIRIANNI
12864 BISCAYNE BLVD #201
NORTH MIAMI, FL. 33181 US

Title: VP
JOSE FLORES
3000 CORAL WAY #810
MIAMI, FL. 33145

Title: VP
JASON JIMENEZ
500 NE 62 ST. APT. 1
MIAMI, FL. 33138 US

Title: VP
DAVID ANASAGASTI
8574 SW 211 TERRACE
MIAMI, FL. 33189 US

Article VIII

The effective date for this corporation shall be:

06/18/2009