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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED OCT 14 2009

THE SHACK OF KINGS BAY, INC.

1404 N. Cherry Pop Drive, Hernando, FL 34442

October 14, 2009

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for The Shack of Kings Bay, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

A handwritten signature in black ink, appearing to be 'RH' with a stylized flourish.

Robyn Hunt
President

RH:jah

Enclosures

ARTICLES OF INCORPORATION
OF
THE SHACK OF KINGS BAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming or profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be The Shack of Kings Bay, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 1404 N. Cherry Pop Drive, Hernando, Florida 34442. The mailing address of this corporation shall be: 1404 N. Cherry Pop Drive, Hernando, Florida 34442.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for sandwich catering and to conduct any other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 1404 N. Cherry Pop Drive, Hernando, Florida 34442, and the name of the initial registered agent of this corporation at the address is: Robyn Hunt

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Robyn Hunt

1404 N. Cherry Pop Drive
Hernando, Florida 34442

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

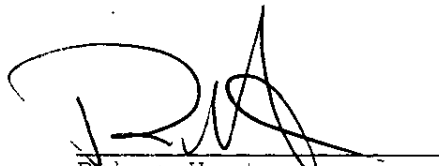
Robyn Hunt - President/Secretary/Treasurer

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

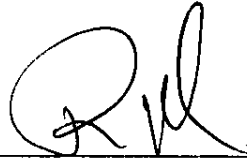
Robyn Hunt
1404 N. Cherry Pop Drive
Hernando, Florida 34442

The undersigned has executed these Articles of Incorporation this 14th day of OCTOBER, 2009.


Robyn Hunt

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Robyn Hunt

Date: 10-14-09

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TALLAHASSEE, FLORIDA