

**Electronic Articles of Incorporation
For**

P10000006411
FILED
January 21, 2010
Sec. Of State
tburch

THE SUGAR SHACK OF MIAMI, 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 SUGAR SHACK OF MIAMI, INC.

Article II

The principal place of business address:

14122 SW 88TH AVENUE
MIAMI, FL. US 33176

The mailing address of the corporation is:

14122 SW 88TH AVENUE
MIAMI, FL. US 33176

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:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
STE 313
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: BEN ROGATINSKY

Article VI

The name and address of the incorporator is:

LIDIA GOMEZ SANCHEZ
14122 SW 88TH AVENUE

MIAMI, FL 33176

Incorporator Signature: LIDIA GOMEZ SANCHEZ

Article VII

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

Title: PRES
LIDIA GOMEZ SANCHEZ
14122 SW 88TH AVENUE
MIAMI, FL. 33176 US