

**Electronic Articles of Incorporation
For**

P10000007565
FILED
January 26, 2010
Sec. Of State
wcunningham

HOGANS BURGER 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:

HOGANS BURGER SHACK INC.

Article II

The principal place of business address:

181 NORTH USHWY 1
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

181 NORTH USHWY 1
TEQUESTA, FL. US 33469

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:

50,000

Article V

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

WILLIAM J HOGAN JR.
3472 INLET CT.
TEQUESTA, FL. 33469

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

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Registered Agent Signature: WILLIAM J. HOGAN JR.

Article VI

The name and address of the incorporator is:

WILLIAM J HOGAN JR.
3472 INLET CT.

TEQUESTA, FL 33469

Incorporator Signature: WILLIAM J HOGAN JR.

Article VII

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

Title: P
WILLIAM J HOGAN JR.
3472 INLET CT.
TEQUESTA, FL. 33469 US

Title: VP
DAVID P AHBOL
8949 SE BRIDGE RD.
HOBE SOUND, FL. 33455 US

Title: S
LISA A HOGAN
3472 INLET CT.
TEQUESTA, FL. 33469 US

Title: T
LISA A HOGAN
3472 INLET CT.
TEQUESTA, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

01/26/2010