

**Electronic Articles of Incorporation  
For**

P10000083514  
FILED  
October 12, 2010  
Sec. Of State  
bmcknight

STEVIE MAC'S TACO 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:

STEVIE MAC'S TACO SHACK, INC.

**Article II**

The principal place of business address:

7504 119TH AVENUE  
LARGO, FL. US 33773

The mailing address of the corporation is:

7504 119TH AVENUE  
LARGO, FL. US 33773

**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:

STEVEN J MCPHERSON  
7504 119TH AVENUE  
LARGO, FL. 33773

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

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Registered Agent Signature: STEVEN J. MCPHERSON

### **Article VI**

The name and address of the incorporator is:

STEVEN J. MCPHERSON  
7504 119TH AVENUE

LARGO, FL 33773

Incorporator Signature: STEVEN J. MCPHERSON

### **Article VII**

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

Title: DPST  
STEVEN J MCPHERSON  
7504 119TH AVENUE  
LARGO, FL. 33773 US

Title: VP  
GREGORY J THOMAN  
7504 119TH AVENUE  
LARGO, FL. 33773 US

### **Article VIII**

The effective date for this corporation shall be:

10/12/2010