

**Electronic Articles of Incorporation
For**

P10000092263
FILED
November 10, 2010
Sec. Of State
cgolden

REEL 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:

REEL SHACK INC.

Article II

The principal place of business address:

10727 CANYON BAY LANE
BOYNTON BEACH, FL. 33473

The mailing address of the corporation is:

10727 CANYON BAY LANE
BOYNTON BEACH, FL. 33473

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:

300

Article V

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

SHAWN M LUTTENAUER
10727 CANYON BAY LANE
BOYNTON BEACH, FL. 33473

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

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Registered Agent Signature: SHAWN M LUTTENAUER

Article VI

The name and address of the incorporator is:

SHAWN M LUTTENAUER
10727 CANYON BAY LANE

BOYNTON BEACH, FL 33473

Incorporator Signature: SHAWN M LUTTENAUER

Article VII

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

Title: P
SHAWN M LUTTENAUER
10727 CANYON BAY LANE
BOYNTON BEACH, FL. 33473

Title: VP
LISA D LUTTENAUER
10727 CANYON BAY LANE
BOYNTON BEACH, FL. 33473