Electronic Articles of Incorporation For

P10000092577 FILED November 12, 2010 Sec. Of State _{jshivers}

THE SNAK SHAK, CORP.

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 SNAK SHAK, CORP.

Article II

The principal place of business address:

9406 S. SUNCOAST BLVD. HOMOSASSA, FL. 34446

The mailing address of the corporation is:

18210 MERWYN CIRCLE WEEKI WACHEE, FL. 34614

Article III

The purpose for which this corporation is organized is:

TO PREPARE AND SERVE FOOD TO CUSTOMERS WITH EXEMPLARY □ SERVICE AND SATISFACTION.

Article IV

The number of shares the corporation is authorized to issue is: 500

Article V

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

KATHERINE A VEGA 18210 MERWYN CIRCLE WEEKI WACHEE, FL. 34614 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHERINE A. VEGA

Article VI

The name and address of the incorporator is:

KATHERINE A. VEGA 18210 MERWYN CIRCLE

WEEKI WACHEE, FL 34614

Incorporator Signature: KATHERINE A. VEGA

Article VII

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

Title: P KATHERINE A VEGA 18210 MERWYN CIRCLE WEEKI WACHEE, FL. 34614

Title: VP WILLIAM T HOLLAND 18210 MERWYN CIRCLE WEEKI WACHEE, FL. 34614

Title: T SOPHIA A VEGA 18210 MERWYN CIRCLE WEEKI WACHEE, FL. 34614

Article VIII

The effective date for this corporation shall be:

11/11/2010

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