

**Electronic Articles of Incorporation
For**

P10000104237
FILED
December 30, 2010
Sec. Of State
tburch

BELLS FOOD 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:

BELLS FOOD SHACK INC

Article II

The principal place of business address:

2400 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

18201 S.E. FEDERAL HWY
TEQUESTA, FL. 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:

100

Article V

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

MICHAEL R BELL
18201 S.E. FEDERAL HWY
TEQUESTA, FL. 33469

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

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Registered Agent Signature: MICHAEL R BELL

Article VI

The name and address of the incorporator is:

MICHAEL R BELL
18201 S.E. FEDERAL HWY

TEQUESTA, FL 33469

Incorporator Signature: MICHAEL R BELL

Article VII

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

Title: D
MICHAEL R BELL
18201 S.E. FEDERAL HWY
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

01/05/2011