

**Electronic Articles of Incorporation
For**

P11000023407
FILED
March 07, 2011
Sec. Of State
scollins

3RD ST COFFEE 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:

3RD ST COFFEE SHACK INC

Article II

The principal place of business address:

235 8TH AVE SOUTH
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

235 8TH AVE SOUTH
JACKSONVILLE BEACH, FL. 32250

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:

DEBRA GORDON
235 8TH AVE SOUTH
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: DEBRA GORDON

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Article VI

The name and address of the incorporator is:

DEBRA GORDON
235 8TH AVE SOUTH

JACKSONVILLE BEACH FL 32250

Electronic Signature of Incorporator: DEBRA GORDON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
DEBRA GORDON
235 8TH AVE SOUTH
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

03/07/2011