

**Electronic Articles of Incorporation
For**

P11000025256
FILED
March 14, 2011
Sec. Of State
jshivers

S&S PIZZA 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:

S&S PIZZA SHACK INC

Article II

The principal place of business address:

10910 N 30TH STREET
101
TAMPA, FL. 33612

The mailing address of the corporation is:

8901 EAGLE WATCH DR
RIVERVIEW, FL. 33578

Article III

The purpose for which this corporation is organized is:

PIZZA RESTURANT AND DELI

Article IV

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

10

Article V

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

MARY LYNN SMITH
8901 EAGLE WATCH DR
RIVERIEW, FL. 33578

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

Registered Agent Signature: MARY LYNN SMITH

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Article VI

The name and address of the incorporator is:

MARY LYNN SMITH
8901 EAGLE WATCH DR

RIVERVIEW FL 33578

Electronic Signature of Incorporator: MARY LYNN SMITH

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: P
SCOTT A SMITH
8901 EAGLE WATCH DR
RIVERVIEW, FL. 33578

Title: VP
MARY LYNN SMITH
8901 EAGLE WATCH DR
RIVERVIEW, FL. 33578

Article VIII

The effective date for this corporation shall be:

03/11/2011