

**Electronic Articles of Incorporation
For**

P11000035842
FILED
April 12, 2011
Sec. Of State
scollins

JERSEY GIRLS 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:

JERSEY GIRLS FOOD SHACK INC.

Article II

The principal place of business address:

22800 SW 54TH WAY
BOCA RATON, FL. 33433

The mailing address of the corporation is:

22800 SW 54TH WAY
BOCA RATON, FL. 33433

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:

10,000 NO PAR VALUE

Article V

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

THOMAS D MUSIAL
22800 SW 54TH WAY
BOCA RATON, FL. 33433

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

Registered Agent Signature: THOMAS MUSIAL

Article VI

The name and address of the incorporator is:

THOMAS MUSIAL
22800 SW 54TH WAY

BOCA RATON FLORIDA 33433

Electronic Signature of Incorporator: THOMAS MUSIAL

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: PRES
THOMAS D MUSIAL
22800 SW 54TH WAY
BOCA RATON, FL. 33433

Title: VP
JUAN A RAMOS
22800 SW 54TH WAY
BOCA RATON, FL. 33433

Title: TRES
THOMAS D MUSIAL
22800 SW 54TH WAY
BOCA RATON, FL. 33433

Title: SEC
JUAN A RAMOS
22800 SW 54TH WAY
BOCA RATON,, FL. 33433

Article VIII

The effective date for this corporation shall be:

04/12/2011