

**Electronic Articles of Incorporation
For**

P11000059836
FILED
June 29, 2011
Sec. Of State
jshivers

BOOM SHAKA LAKA'S 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:

BOOM SHAKA LAKA'S FOOD SHACK, INC.

Article II

The principal place of business address:

12106 CEDAR TRACE DRIVE SOUTH
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

PO BOX 17773
JACKSONVILLE, FL. 32245

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:

1,000,000

Article V

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

JEFFREY J HUMPHRIES ESQ.
4811 BEACH BLVD.
SUITE 303
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: JEFFREY J. HUMPHRIES

Article VI

The name and address of the incorporator is:

JEFFREY J. HUMPHRIES
4811 BEACH BLVD.
SUITE 303
JACKSONVILLE, FL 32207

Electronic Signature of Incorporator: JEFFREY J. HUMPHRIES

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,S
MISSY SANTIAGO
12106 CEDAR TRACE DRIVE SOUTH
JACKSONVILLE, FL. 32246

Title: VP
BERNARD SANTIAGO
12106 CEDAR TRACE DRIVE SOUTH
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

06/28/2011