

**Electronic Articles of Incorporation
For**

P11000063361
FILED
July 12, 2011
Sec. Of State
vingram

SHAPE SHACK CAFE, 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:
SHAPE SHACK CAFE, INC.

Article II

The principal place of business address:
548 IVY AVENUE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:
548 IVY AVENUE
PALM BEACH GARDENS, FL. US 33410

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:
DAVID J COHEN
3275 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: DAVID J. COHEN

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Article VI

The name and address of the incorporator is:

DAVID J. COHEN
3275 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: DAVID J. COHEN

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
CHRIS TWARDOWSKI
548 IVY AVENUE
PALM BEACH GARDENS, FL. 33410 US

Title: VP
JENNIFER ANTONUCCIO
548 IVY AVENUE
PALM BEACH GARDENS, FL. 33410 US