

**Electronic Articles of Incorporation
For**

P11000083833
FILED
September 23, 2011
Sec. Of State
jshivers

THE 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:

THE SHACK INC

Article II

The principal place of business address:

485 SENECA STREET
CASSADAGA, FL. US 32706

The mailing address of the corporation is:

485 SENECA STREET
CASSADAGA, FL. US 32706

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:

ROBERT BELL
485 SENECA STREET
CASSADAGA, FL. 32706

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

Registered Agent Signature: ROBERT BELL

Article VI

The name and address of the incorporator is:

ROBERT BELL
485 SENECA STREET

CASSADAGA, FL 32706

Electronic Signature of Incorporator: ROBERT BELL

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
ROBERT BELL
PO BOX 161
CASSADAGA, FL. 32706 FL

Title: VP
MAEGAN P THAYER
PO BOX 161
CASSADAGA, FL. 32706 US

Article VIII

The effective date for this corporation shall be:

10/03/2011