

**Electronic Articles of Incorporation
For**

P12000002225
FILED
January 06, 2012
Sec. Of State
jshivers

THE SHACK SEAFOOD RESTAURANT, 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 SEAFOOD RESTAURANT, INC.

Article II

The principal place of business address:

4845 DIXIE HWY NE
PALM BAY, FL. US 32905

The mailing address of the corporation is:

1401 MARIE ST.
MALABAR, FL. US 32950

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:

10000

Article V

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

JEAN A ZEMKOWSKI
1401 MARIE ST.
MALABAR, FL. 32950

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

Registered Agent Signature: JEAN A. ZEMKOWSKI

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Article VI

The name and address of the incorporator is:

JEAN A. ZEMKOWSKI
1401 MARIE ST.

MALABAR, FL 32950

Electronic Signature of Incorporator: JEAN A. ZEMKOWSKI

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: PD
JEAN A ZEMKOWSKI
1401 MARIE ST.
MALABAR, FL. 32950 US

Article VIII

The effective date for this corporation shall be:

01/06/2012