

**Electronic Articles of Incorporation
For**

P12000065138
FILED
July 26, 2012
Sec. Of State
jahickman

L.A. SUGAR 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:

L.A. SUGAR SHACK INC.

Article II

The principal place of business address:

1800 S OCEAN DRIVE
1909
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1800 S OCEAN DRIVE
1909
HALLANDALE, FL. 33009

Article III

The purpose for which this corporation is organized is:

SWEETS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MICHAEL A ARZA
1800 S OCEAN DRIVE
1909
HALLANDALE, FL. 33009

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

Registered Agent Signature: MICHAEL A ARZA

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Article VI

The name and address of the incorporator is:

MICHAEL A ARZA
1800 S OCEAN DRIVE
1909
HALLANDALE, FL 33009

Electronic Signature of Incorporator: MICHAEL A ARZA

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
MICHAEL A ARZA
1800 S OCEAN DRIVE APT 1909
HALLANDALE, FL. 33009