

**Electronic Articles of Incorporation
For**

P12000091329
FILED
October 31, 2012
Sec. Of State
jshivers

JOE'S CHICKEN 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:

JOE'S CHICKEN SHACK INC.

Article II

The principal place of business address:

722 DUVAL ST
KEY WEST, FL. 33040

The mailing address of the corporation is:

728 DUVAL ST
SUITE #3
KEY WEST, FL. 33040

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:

1000

Article V

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

JOSEPH J SCHROEDER
728 DUVAL ST
SUITE #3
KEY WEST, FL. 33040

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

Registered Agent Signature: JOSEPH J. SCHROEDER

Article VI

The name and address of the incorporator is:

JOSEPH J. SCHROEDER
728 DUVAL ST.
SUITE #3
KEY WEST, FL. 33040

Electronic Signature of Incorporator: JOSEPH J. SCHROEDER

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
JOSEPH J SCHROEDER
728 DUVAL ST
KEY WEST, FL. 33040

Title: VP
JOSEPH J SCHROEDER
728 DUVAL ST.
KEY WEST, FL. 33040

Title: SEC.
JOSEPH J SCHROEDER
728 DUVAL ST
KEY WEST, FL. 33040

Title: TR.
JOSEPH J SCHROEDER
728 DUVAL ST
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

11/01/2012