

**Electronic Articles of Incorporation  
For**

P13000056830  
FILED  
July 03, 2013  
Sec. Of State  
msolomon

SHAK'S ONLINE RETAIL 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:

SHAK'S ONLINE RETAIL INC.

**Article II**

The principal place of business address:

8031 NW 37TH DR  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

8031 NW 37TH DR  
CORAL SPRINGS, FL. US 33065

**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:

2

**Article V**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS COURT  
SUITE A  
TAMPA, FL. 33612

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

Registered Agent Signature: JACOB VARGHESE, US CORP. AGENTS

P13000056830  
FILED  
July 03, 2013  
Sec. Of State  
msolomon

## **Article VI**

The name and address of the incorporator is:

JANET LEISINGER, LEGALZOOM.COM, INC.  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: JANET LEISINGER, LEGALZOOM.COM, INC.

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, T  
SHAKEEM BOYD O'CONNOR  
8031 NW 37TH DR  
CORAL SPRINGS, FL. 33065 US

Title: S, D  
SHAKEEM BOYD O'CONNOR  
8031 NW 37TH DR  
CORAL SPRINGS, FL. 33065 US