

**Electronic Articles of Incorporation
For**

P13000060198
FILED
July 17, 2013
Sec. Of State
psmith

THE SPORTS 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 SPORTS SHACK INC

Article II

The principal place of business address:

999 NORTH MISSOURI AVE
LARGO, FL. US 33770

The mailing address of the corporation is:

2957 WEST BAY DRIVE
BELLEAIR BLUFFS, FL. US 33770

Article III

The purpose for which this corporation is organized is:

RESTAURANT AND BAR

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:

DEBORAH L WELLS
2957 WEST BAY DRIVE
BELLEAIR BLUFFS, FL. 33770

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

Registered Agent Signature: DEBORAH WELLS

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Article VI

The name and address of the incorporator is:

JESSE WELLS
2957 WEST BAY DRIVE

BELLEAIR BLUFFS FL 33770

Electronic Signature of Incorporator: JESSE WELLS

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: PRES
JESSE WELLS
2957 WEST BAY DRIVE
BELLEAIR BLUFFS, FL. 33770

Title: VP
DEBORAH WELL WELLS
2957 WEST DRIVE
BELLEAIR BLUFFS, FL. 33770

Article VIII

The effective date for this corporation shall be:

07/15/2013