

**Electronic Articles of Incorporation
For**

P14000004761
FILED
January 15, 2014
Sec. Of State
jbryan

RICE SHACK USA, 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:

RICE SHACK USA, INC.

Article II

The principal place of business address:

226 NORTH NOVA ROAD
#304
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

226 NORTH NOVA ROAD
#304
ORMOND BEACH, FL. US 32174

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:

100

Article V

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

CYNTHIA B BEISSEL ESQ.
1616 CONCIERGE BOULEVARD
#100
DAYTONA BEACH, FL. 32117

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

Registered Agent Signature: CYNTHIA B. BEISSEL, ESQ.

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Article VI

The name and address of the incorporator is:

STEVEN STRONG
PO BOX 255

DAYTONA BEACH, FL 32115

Electronic Signature of Incorporator: STEVEN STRONG

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: DIR
KERRI LALONDE
2620 5TH AVENUE NORTH #3
REGINA, SK. S4R5E5 CN

Title: DIR
SCOTT STORM
2620 5TH AVENUE NORTH #3
REGINA, SK. S4R5E5 CN