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Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Shack Design Studio, Inc.

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Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

EFFECTIVE DATE

ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: Shack Design Studio, Inc.



Article II. Address

The street and mailing address of the Corporation's initial principal office is: Shack Design Studio, Inc.
7670 Live Oak Drive
Coral Springs FL 33065

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Michael Alba
7670 Live Oak Drive
Coral Springs FL 33065

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael Alba David Linzer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Officers. The Corporation's officers are:

President

Michael Alba

Vice President

David Linzer

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 24, 2014.

The undersigned incorporator executed these Articles of Incorporation on February 24, 2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President

By: Julianna Needham, as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H14000044801

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Shack Design Studio, Inc.

REGISTERED AGENT/OFFICE:

Michael Alba 7670 Live Oak Drive Coral Springs FL 33065

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL ALBA

By Julianna Needham, as Attorney-in-Fact

Date: February 24, 2014

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107