

**Electronic Articles of Incorporation
For**

P15000002662
FILED
January 08, 2015
Sec. Of State
mdickey

SLICE BY THE SEA, 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:

SLICE BY THE SEA, INC.

Article II

The principal place of business address:

5555 N OCEAN BLVD
32
LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

PO BOX 2130
FORT LAUDERDALE, FL. US 33303

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:

ADAM ZALKA
1600 N FEDERAL HWY
941
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: ADAM ZALKA

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Article VI

The name and address of the incorporator is:

ADAM ZALKA
PO BOX 2130

FORT LAUDERDALE, FL 33303

Electronic Signature of Incorporator: ADAM ZALKA

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: T
ADAM ZALKA
PO BOX 2130
FORT LAUDERDALE, FL. 33303 US

Title: P
CHRIS FLORA
5555 N OCEAN BLVD
LAUDERDALE BY THE SEA, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

01/05/2015