Electronic Articles of Incorporation For

P17000043840 FILED May 15, 2017 Sec. Of State cmwood

THE GUMBO 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 GUMBO SHACK INC

Article II

The principal place of business address:

12276 SONDRA COVE TRAIL N JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

12276 SONDRA COVE TRAIL N JACKSONVILLE, FL. 32225

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:

JOHNNIE OWENS 12276 SONDRA COVE TRAIL N JACKSONVILLE, FL. 32225

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

Registered Agent Signature: JOHNNIE OWENS

Article VI

The name and address of the incorporator is:

JOHNNIE OWENS 12276 SONDRA COVE TRAIL N

JACKSONVILLE, FL 32225

Electronic Signature of Incorporator: JOHNNIE OWENS

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 JOHNNIE OWENS JR 12276 SONDRA COVE TRAIL N JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

05/15/2017

P17000043840 FILED May 15, 2017 Sec. Of State