Electronic Articles of Incorporation For

P17000057686 FILED July 05, 2017 Sec. Of State tjschroeder

SHELL RESTAURANT GROUP, 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: SHELL RESTAURANT GROUP, INC.

Article II

The principal place of business address:

20651 WILDCAT RUN DRIVE UNIT 202 ESTERO, FL. US 33928

The mailing address of the corporation is:

20651 WILDCAT RUN DRIVE UNIT 202 ESTERO, FL. US 33928

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: 1000000

Article V

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

JAMES F HARTMAN 20651 WILDCAT RUN DRIVE UNIT 202 ESTERO, FL. 33928

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

Registered Agent Signature: JAMES FRANCIS HARTMAN

Article VI

The name and address of the incorporator is:

CARRI BROWN 26025 MUREAU RD STE 120 CALABASAS, CA 91302

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Electronic Signature of Incorporator: CARRI BROWN

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: DPS JAMES F HARTMAN 20651 WILDCAT RUN DRIVE, UNIT 202 ESTERO, FL. 33928 US

Title: DT TRACY A HARTMAN 20651 WILDCAT RUN DRIVE, UNIT 202 ESTERO, FL. 33928 US P17000057686 FILED July 05, 2017 Sec. Of State tjschroeder