

**Electronic Articles of Incorporation
For**

P18000010301
FILED
January 30, 2018
Sec. Of State
msolomon

SHARK 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:

SHARK SHACK INC

Article II

The principal place of business address:

106 ST.GEORGE ST
C
SAINT AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

6 LINDA MAR DR
SAINT AUGUSTINE, FL. US 32080

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:

1000

Article V

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

SCOTT ERKELENS
6 LINDA MAR DR
SAINT AUGUSTINE, FL. 32080

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

Registered Agent Signature: SCOTT ERKELENS

Article VI

The name and address of the incorporator is:

SCOTT ERKELENS
LINDA MAR DR

6

SA

INT AUGUSTINE, FL 32080

Electronic Signature of Incorporator: SCOTT ERKELENS

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
SCOTT ERKELENS
6 LINDA MAR DR
SAINT AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

01/30/2018