

**Electronic Articles of Incorporation
For**

P19000031940
FILED
April 08, 2019
Sec. Of State
dlokeefe

THE SHACK REGGAE BAR 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 SHACK REGGAE BAR INC

Article II

The principal place of business address:

21855 S.DIXIE HIGHWAY
MIAMI, FL. 33170

The mailing address of the corporation is:

21855 S.DIXIE HIGHWAY
MIAMI, FL. 33170

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SPORTS BAR AND GRILL

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:

SHANICE WARD
21855 S.DIXIE HIGHWAY
MIAMI, FL. 33170

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

Registered Agent Signature: SHANICE WARD

Article VI

The name and address of the incorporator is:

SHANICE WARD
21855 S.DIXIE HIGHWAY

MIAMI, FLORIDA 33170

Electronic Signature of Incorporator: SHANICE WARD

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
SHANICE WARD
21855 S.DIXIE HIGHWAY
MIAMI, FL. 33170

Title: VP
DENVIL MAIR
2968 SE 15 TERRACE
MIAMI, FL. 33170

Article VIII

The effective date for this corporation shall be:

04/08/2019