

**Electronic Articles of Incorporation
For**

P19000040588
FILED
May 08, 2019
Sec. Of State
dlokeefe

THE SUB SHACK 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:

THE SUB SHACK GROUP, INC.

Article II

The principal place of business address:

3781 OCOEE APOPKA RD.
APOPKA, FL. 32703

The mailing address of the corporation is:

3781 OCOEE APOPKA RD.
APOPKA, FL. 32703

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:

TROY HEISTAND
6315 GOLDEN DEWDROP TRL
WINDERMERE, FL. 34786-410

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

Registered Agent Signature: TROY HEISTAND

Article VI

The name and address of the incorporator is:

TROY HEISTAND
6315 GOLDEN DEWDROP TRL

WINDERMERE

Electronic Signature of Incorporator: TROY HEISTAND

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
TROY HEISTAND
6315 GOLDEN DEWDROP TRL
WINDERMERE, FL. 34786-410 UN

Article VIII

The effective date for this corporation shall be:

05/01/2019