

Electronic Articles of Incorporation For

P20000011252
FILED
January 31, 2020
Sec. Of State
jafason

SHACK MAUI WYNWOOD KITCHEN CORP

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:

SHACK MAUI WYNWOOD KITCHEN CORP

Article II

The principal place of business address:

297 NW 23RD STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

8900 NW 35TH LN
140
DORAL, FL. 33172

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:

ANNABELLA BENITO
8900 NW 35TH LN
140
DORAL, FL. 33172

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

Registered Agent Signature: ANNABELLA BENITO

Article VI

The name and address of the incorporator is:

MAURICIO VALDERRUTEN
297 NW 23RD STREET

MIAMI, FLORIDA 33127

Electronic Signature of Incorporator: MAURICIO VALDERRUTEN

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
ADRIAN GARCIA BENITO
297 NW 23RD STREET
MIAMI, FL. 33127

Title: VP
MAURICIO VALDERRUTEN
297 NW 23RD STREET
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

01/31/2020