Electronic Articles of Incorporation For

P20000014971 FILED February 13, 2020 Sec. Of State wlawrence

SHELLE'S PIZZA & MORE 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: SHELLE'S PIZZA & MORE CORP

Article II

The principal place of business address:

901 US 27 N 17 SEBRING, FL. 33870

The mailing address of the corporation is:

802 BOARDMAN STREET AVON PARK, FL. 33825

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:

1

Article V

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

KATHERINE RADER 802 BOARDMAN ST AVON PARK, FL. 33825

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

Registered Agent Signature: KATHERINE RADER

Article VI

The name and address of the incorporator is:

KATHERINE RADER 901 US 27 N 17 SEBRING, FL 33870 P20000014971 FILED February 13, 2020 Sec. Of State

Electronic Signature of Incorporator: KATHERINE RADER

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 KATHERINE M RADER 802 BOARDMAN ST AVON PARK, FL. 33825

Title: VP ALLEN D RADER 802 BOARDMAN ST AVON PARK, FL. 33825

Title: CEO JAIME M VAUGHN 802 BOARDMAN ST AVON PARK, FL. 33825

Article VIII

The effective date for this corporation shall be:

02/08/2020