

**Electronic Articles of Incorporation
For**

P20000085290
FILED
October 22, 2020
Sec. Of State
Iskervin

SHACK BUYER 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:

SHACK BUYER INC

Article II

The principal place of business address:

6815 BISCAYNE BLVD
103-290
MIAMI, FL. 33138

The mailing address of the corporation is:

6815 BISCAYNE BLVD
103-290
MIAMI, FL. 33138

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:

REGISTERED AGENTS INC.
7901 4TH ST N, STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

FEDERICO GONZALEZ
6815 BICAYNE BLVD
103-290
MIAMI, FL 33138

Electronic Signature of Incorporator: FEDERICO GONZALEZ

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
FEDERICO C GONZALEZ G.
6815 BISCAYNE BLVD, STE 103-290
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

10/20/2020