

**Electronic Articles of Incorporation
For**

P21000069469
FILED
August 02, 2021
Sec. Of State
mnkane

SHAKE SHAKE SHAKE 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:

SHAKE SHAKE SHAKE INC.

Article II

The principal place of business address:

9410 WORKMEN WAY
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

9410 WORKMEN WAY
FORT MYERS, FL. US 33905

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:

10000

Article V

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

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD. SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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
LAURENCE BURNES
9410 WORKMEN WAY
FORT MYERS, FL. 33905 US

Title: TRE
LAURENCE BURNES
9410 WORKMEN WAY
FORT MYERS, FL. 33905 US

Title: SEC
LAURENCE BURNES
9410 WORKMEN WAY
FORT MYERS, FL. 33905 US

Title: VP
LAURENCE BURNES
9410 WORKMEN WAY
FORT MYERS, FL. 33905 US

Title: DIR
LAURENCE BURNES
9410 WORKMEN WAY
FORT MYERS, FL. 33905 US